AGENDA FLORIDA DEPARTMENT OF LAW ENFORCEMENT March 9, 2021

Attachments to the items below can be viewed at the following link: <u>http://www.fdle.state.fl.us/Cabinet/Cabinet-Packages.aspx</u>

ITEM 1 Respectfully submit the **Minutes of the December 15, 2020 Cabinet Meeting.**

(See Attachment 1)

RECOMMEND APPROVAL

ITEM 2 Respectfully submit **Department's Contracts Agreements and Purchases** over \$100,000 for FY 20-21 2nd Quarter (October 1 to December 31, 2020).

(See Attachment 2)

RECOMMEND APPROVAL

ITEM 3 Respectfully submit Notice of Proposed Rules for the following: Rule Chapters 11B-14, 11B-18, 11B-20, 11B-21, 11B-27, 11B-35, 11C-7 and 11D-11 F.A.C. The department also requests approval to file for final adoption if no substantive changes to the rules are required following publication of the notice of proposed rules.

(See Attachment 3)

RECOMMEND APPROVAL

ITEM 4 Respectfully submit the **2021 Florida Law Enforcement Hall of Fame nominees**.

(See Attachment 4)

RECOMMEND APPROVAL

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1		STATE OF FLORIDA
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4	IN RE: MEETING O CABINET	F THE GOVERNOR AND
5	CADINEI	/
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9	CABINET MEMBERS:	GOVERNOR RON DESANTIS ATTORNEY GENERAL ASHLEY MOODY
10		CHIEF FINANCIAL OFFICER JIMMY PATRONIS COMMISSIONER OF AGRICULTURE
11		NIKKI FRIED
12	DATE:	DECEMBER 15, 2020
13 14	LOCATION:	CABINET MEETING ROOM LOWER LEVEL, THE CAPITOL TALLAHASSEE, FLORIDA
15	TRANSCRIBED BY:	
16		COURT REPORTER
17		
18		
19		
20		
21		
22		APEX REPORTING, INC. P.O. BOX 5785
23	TAI	LLAHASSEE, FLORIDA 32314 (850) 597-5185
24		reportingservices@gmail.com tallycourtreporting.com
25		<i></i>

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1	DEPARTMENT OF LAW ENFORCEMENT
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3	GOVERNOR DESANTIS: Okay. Next, I'd like to
4	welcome FDLE Commissioner Swearingen.
5	COMMISSIONER SWEARINGEN: Good morning once
6	again, and I'd like to say thank you again for the
7	recognition to the FDLE members earlier.
8	I have two quick items for you this morning.
9	First, are the minutes from the February 4, 2020
10	cabinet meeting, which I respectfully submit for
11	your approval.
12	GOVERNOR DESANTIS: Move to approve. Is there
13	a second?
14	COMMISSIONER FRIED: I second.
15	GOVERNOR DESANTIS: No objection. The motion
16	carries.
17	COMMISSIONER SWEARINGEN: Second, I have the
18	contracts for the third and fourth quarter of
19	fiscal 1920 (sic) and the first quarter of 2021,
20	which I respectfully submit for your approval.
21	GOVERNOR DESANTIS: Move to approve.
22	Is there a second?
23	COMMISSIONER FRIED: Second.
24	GOVERNOR DESANTIS: No objection. The motion
25	carries.

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1	COMMISSIONER SWEARINGEN: That's all I have	
2	for you.	
3	GOVERNOR DESANTIS: Okay. Thank you.	
4	COMMISSIONER SWEARINGEN: Thank you. Merry	
5	Christmas.	
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CONTRACTS, AGREEMENTS AND PURCHASES OVER \$100,000



Q2 - FY 2020-21 (October 1 to December 31, 2020)

<u>P.O.#</u>	VENDOR/SERVICE	<u>AMOUNT</u>
B85A1D	Carahsoft Technology Corp.* Software and training. Alternate Contract Term: One Time Purchase	\$513,142
B86CAB	 Dell Marketing, LP Purchase of seven network servers. Alternate Contract Term: One Time Purchase 	\$424,142
PO2374601	 DLT Solutions, LLC Software maintenance and support for the Computerized Criminal History System. Alternate Contract Term: 1/1/2021-12/31/2021 	\$159,802
B807D2	FlightSafety International Cessna Citation Latitude training. Single Source Term: One Time Purchase 	\$132,400
FDLE-002-16	 GCOM Software, LLC* Amended contract for the Computerized Criminal History System Modernization project. Original contract totaling \$14,367,687 increased to \$15,903,887. Invitation to Negotiate Term: 9/1/2015 - 6/24/2024 	\$1,536,200
FDLE-019-20	 GCOM Software, LLC* Amended contract for implementation of data sharing projects, including Florida Incident-Based Reporting System, Uniform Arrest Affidavit and Criminal Justice Data Transparency. Original contract totaling \$26,609,896 increased to \$26,772,136. Single Source Term: 2/14/2020 - 9/30/2024 	\$162,240
B81C30 B86C21 B85863	Life Technologies Corp. Reagents for Jacksonville, Orlando and Tallahassee Regional Crime Laboratories. Single Source Term: One Time Purchase	\$104,720 \$167,480 \$383,231
B862A6	 Mesa Laboratories, Inc. Temperature monitoring hardware upgrade for all FDLE crime laboratories. Single Source Term: One Time Purchase 	\$116,625

CONTRACTS, AGREEMENTS AND PURCHASES OVER \$100,000



Q2 - FY 2020-21 (October 1 to December 31, 2020)

CA-FDLE-17051000	 Multiple Vendors Amended contract for repairs and maintenance to the Tampa Bay Regional Operations Center. Original contract totaling \$514,872 increased to \$2,675,028. Consultant's Competitive Negotiation Act Term: 5/4/2018-7/18/2022 	\$2,160,156
B83DC8	 Optimum Software Solutions, Inc. * Staff augmentation. State Term Contract Term: 12/1/2020 - 6/30/2021 	\$120,000
FDLE-004-21	 Porter Lee Corp. Maintenance of Learning Information Management System. Single Source Term: 12/28/2020 - 12/31/2023 	\$405,091
B860E2	 Presidio Networked Solutions, LLC* Purchase of Dell/EMC Storage Area Network as part of the hardware replacement plan. Alternate Contract Term: One Time Purchase 	\$824,995
B81F28	 Safari Micro* Purchase of 12 servers as part of the hardware replacement plan. Alternate Contract Term: One Time Purchase 	\$242,537
PO2388947	 SHI International Corp.* Renewal of PowerDMS Solution. Alternate Contract Term: 1/18/2021 - 6/30/2024 	\$116,923
B848FD	 SHI International Corp.* Microsoft Azure cloud services for Florida Incident-Based Reporting System and Criminal Justice Data Transparency projects. Alternate Contract Term: 7/1/2020 - 9/30/2020 	\$122,949
PO2372727	Software Engineering Services* Independent verification and validation services for Florida Incident-Based Reporting System and Criminal Justice Data Transparency projects. State Term Contact Term: 10/21/2020 - 6/30/2025	\$674,046

*Minority Vendor

STATE OF FLORIDA

DEPARTMENT OF LAW ENFORCEMENT

CHAPTER 11B-14, FLORIDA ADMINISTRATIVE CODE

AMENDING RULE 11B-14.002

SALARY INCENTIVE PROGRAM

SUMMARY OF THE RULE

Incorporates the revised Higher Education for Salary Incentive Report, form CJSTC-63.

FACTS AND CIRCUMSTANCES JUSTIFYING THE RULE

11B-14.002(6)(b): Incorporates the revised Higher Education for Salary Incentive Report, form CJSTC-63, to only request the last four digits of the applicant's social security number.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND LEGISLATIVE

RATIFICATION

The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of \$200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the agency.

The Agency has determined that the proposed rule is not expected to require legislative ratification based on the statement of estimated regulatory costs or if no SERC is required, the information expressly relied upon and described herein: The proposed rule is not expected to exceed any of the criteria set forth in Section 120.541(2)(a), F.S., and thus, a legislative ratification is not required under Section 120.541(3), F.S. This determination is based upon the nature of the subject matter of the proposed amendment.

FEDERAL COMPARISON STATEMENT

There are no federal requirements dealing with this topic.

SUMMARY OF HEARING

No requests for a public hearing or written comments have been received.

NOTICE OF PROPOSED RULE

NAME OF AGENCY: Department of Law Enforcement

Division or Board: Criminal Justice Standards and Training Commission

Rule Chapter: 11B-14; Salary Incentive Program

RULE NO .:	RULE TITLE:	
11B-14.002	General Program Provisions	
PURPOSE AND EFFECT:		

Paragraph 11B-14.002(6)(b), F.A.C.: Incorporates the revised Higher Education for Salary Incentive Report, form CJSTC-63, to only request the last four digits of the applicant's social security number.

SUMMARY:

Incorporates the revised Higher Education for Salary Incentive Report, form CJSTC-63.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND LEGISLATIVE RATIFICATION: The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of \$200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the agency.

The Agency has determined that the proposed rule is not expected to require legislative ratification based on the statement of estimated regulatory costs or if no SERC is required, the information expressly relied upon and described herein: The Department's economic analysis of the adverse impact or potential regulatory costs of the proposed rule did not exceed any of the criteria established in Section 120.541(2)(a), Florida Statutes.

OTHER RULES INCORPORATING THIS RULE: N/A. EFFECT ON THOSE OTHER RULES: N/A. The proposed rule is not expected to exceed any of the criteria set forth in Section 120.541(2)(a), F.S., and thus, a legislative ratification is not required under Section 120.541(3), F.S. This determination is based upon the nature of the subject matter of the proposed amendment.

Any person who wishes to provide information regarding the statement of estimated regulatory costs, or to provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.

RULEMAKING AUTHORITY: 943.03(4), 943.12(1), 943.22(2)(h) FS.

LAW IMPLEMENTED: 943.22 FS.

IF REQUESTED WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, A HEARING WILL BE HELD AT THE DATE, TIME AND PLACE SHOWN BELOW (IF NOT REQUESTED, THIS HEARING WILL NOT BE HELD):

DATE AND TIME: Thursday, April 1, 2021 at 10:00 a.m.

PLACE: Florida Department of Law Enforcement, Criminal Justice Professionalism, 2331 Phillips Road, Tallahassee, Florida 32308.

AMERICANS WITH DISABILITIES ACT: Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting:

Joyce Gainous-Harris at 850-410-8615, or joycegainous-harris@fdle.state.fl.us, or write to Florida Department of Law Enforcement, Criminal Justice Professionalism, 2331 Phillips Road, Tallahassee, Florida 32308.

If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS:

Joyce Gainous-Harris at 850-410-8615, or joycegainous-harris@fdle.state.fl.us, or write to Florida Department of Law Enforcement, Criminal Justice Professionalism, 2331 Phillips Road, Tallahassee, Florida 32308.

NAME OF PERSON ORIGINATING PROPOSED RULE: Bureau Chief Glen Hopkins

NAME OF AGENCY HEAD WHO APPROVED THE PROPOSED RULE: Governor and Cabinet

DATE PROPOSED RULE APPROVED BY AGENCY HEAD: March 9, 2021

DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAR: October 29, 2020

THE FULL TEXT OF THE PROPOSED RULE IS:

11B-14.002 General Program Provisions.

(1) through (5) No change.

- (6) Educational Salary Incentive Payments.
- (a) No change.

(b) The employing agency is responsible for ensuring that the documents submitted for educational salary incentive payments are authentic and accurately reflect the credit given for academic courses successfully completed by the officer, and shall submit or electronically transmit to Commission staff through the Commission's ATMS a completed Higher Education for Salary Incentive Report, form CJSTC-63, revised ______, effective November 8, 2007, hereby incorporated by reference, http://www.flrules.org/Gateway/reference.asp?No=Ref-FDLE Form CJSTC-63 can be obtained at the following Internet address: . http://www.fdle.state.fl.us/CJSTC/Publications/Forms.aspx, or by contacting Commission staff at (850) 410-8615.

(c) through (d) No change.

(7) through (15) No change.

Rulemaking Authority 943.03(4), 943.12(1), 943.22(2)(h) FS. Law Implemented 943.22 FS. History– New 10-16-78, Amended 9-11-79, 1-13-81, 5-16-83, 1-7-85, Formerly 11B-14.02, Amended 7-13-87, 9-3-87, 5-23-88, 5-14-92, 12-13-92, 1-2-97, 7-7-99, 8-22-00, 7-29-01, 11-5-02, 11-30-04, 3-27-06, 3-21-07, 6-9-08, 3-13-13, 7-29-15, 9-4-16, 7-19-17______.

STATE OF FLORIDA

DEPARTMENT OF LAW ENFORCEMENT

CHAPTER 11B-18, FLORIDA ADMINISTRATIVE CODE

AMENDING RULE 11B-18.005

CRIMINAL JUSTICE STANDARDS AND TRAINING TRUST FUND

SUMMARY OF THE RULE

Describes the agencies included in State Regional Law Enforcement Officer Training Council XV; removal

of specific agency names.

FACTS AND CIRCUMSTANCES JUSTIFYING THE RULE

11B-18.005(3): Revises the description of agencies in the State Regional Law Enforcement Officer

Training Council XV.

11B-18.005(3)(a)-(i): Removes the specific agency names to eliminate the need to revise the rule each time the State Regional Law Enforcement Officer Training Council XV changes.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND LEGISLATIVE

RATIFICATION

The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of \$200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the agency.

The Agency has determined that the proposed rule is not expected to require legislative ratification based on the statement of estimated regulatory costs or if no SERC is required, the information expressly relied upon and described herein: The proposed rule is not expected to exceed any of the criteria set forth in Section 120.541(2)(a), F.S., and thus, a legislative ratification is not required under Section 120.541(3), F.S. This determination is based upon the nature of the subject matter of the proposed amendment.

FEDERAL COMPARISON STATEMENT

There are no federal requirements dealing with this topic.

SUMMARY OF HEARING

No requests for a public hearing or written comments have been received.

NOTICE OF PROPOSED RULE

NAME OF AGENCY: Department of Law Enforcement

Division or Board: Criminal Justice Standards and Training Commission

Rule Chapter: 11B-18; Criminal Justice Standards and Training Trust Fund

RULE NO.:	RULE TITLE:
11B-18.005	Establishment of Regional Training Councils
PURPOSE AND EFFECT:	

Subsection 11B-18.005(3), F.A.C.: Revises the description of agencies in the State Regional Law Enforcement Officer Training Council XV.

Paragraphs 11B-18.005(3)(a)-(i), F.A.C.: Removes the specific agency names to eliminate the need to revise the rule each time the State Regional Law Enforcement Officer Training Council XV changes.

SUMMARY:

State Regional Law Enforcement Officer Training Council descriptions.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND LEGISLATIVE

RATIFICATION: The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of \$200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the agency.

The Agency has determined that the proposed rule is not expected to require legislative ratification based on the statement of estimated regulatory costs or if no SERC is required, the information expressly relied upon and described herein: The Department's economic analysis of the adverse impact or potential regulatory costs of the proposed rule did not exceed any of the criteria established in Section 120.541(2)(a), Florida Statutes.

OTHER RULES INCORPORATING THIS RULE: N/A. EFFECT ON THOSE OTHER RULES: N/A. The proposed rule is not expected to exceed any of the criteria set forth in Section 120.541(2)(a), F.S., and thus, a legislative ratification is not required under Section 120.541(3), F.S. This determination is based upon the nature of the subject matter of the proposed amendment.

Any person who wishes to provide information regarding the statement of estimated regulatory costs, or to provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.

RULEMAKING AUTHORITY: 943.03(4), 943.12(1), (2) FS.

LAW IMPLEMENTED: 943.25(4) FS.

IF REQUESTED WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, A HEARING WILL BE HELD AT THE DATE, TIME AND PLACE SHOWN BELOW (IF NOT REQUESTED, THIS HEARING WILL NOT BE HELD):

DATE AND TIME: Thursday, April 1, 2021 at 10:00 a.m.

PLACE: Florida Department of Law Enforcement, Criminal Justice Professionalism, 2331 Phillips Road, Tallahassee, Florida 32308.

AMERICANS WITH DISABILITIES ACT: Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting:

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If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS:

Joyce Gainous-Harris at 850-410-8615, or joycegainous-harris@fdle.state.fl.us, or write to Florida Department of Law Enforcement, Criminal Justice Professionalism, 2331 Phillips Road, Tallahassee, Florida 32308.

NAME OF PERSON ORIGINATING PROPOSED RULE: Bureau Chief Glen Hopkins

NAME OF AGENCY HEAD WHO APPROVED THE PROPOSED RULE: Governor and Cabinet

DATE PROPOSED RULE APPROVED BY AGENCY HEAD: March 9, 2021

DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAR: October 29, 2020

THE FULL TEXT OF THE PROPOSED RULE IS .:

11B-18.005 Establishment of Regional Training Councils.

(1) through (2) No change.

(3) The State Regional Law Enforcement Officer Training Council XV shall be comprised of one representative from each of the following Florida state law enforcement agencies and units, and Commission-certified training schools affiliated with the state law enforcement agencies, excluding the State Attorney's Offices, Florida Department of Corrections, Board of Regents, and the University Police Agencies.:

(a) Department of Highway Safety and Motor Vehicles.

(b) Department of Law Enforcement.

(c) Office of the Marshal of the Supreme Court of Florida.

(d) Department of Business and Professional Regulation.

(e) Florida Fish and Wildlife Conservation Commission.

(f) Department of Financial Services, Division of Insurance Fraud.

(g) Department of Agriculture and Consumer Services.

(h) Department of the Lottery.

(i) Office of the Attorney General.

(4) through (7) No change.

Rulemaking Authority 943.03(4), 943.12(1), (2) FS. Law Implemented 943.25(4) FS. History–New 1-13-81, Amended 7-28-82, 1-7-85, (7), (8) Transferred to 11B-18.051, Formerly 11B-18.05, Amended 7-13-87, 5-23-88, 10-17-90, 12-13-92, 1-2-97, 7-7-99, 8-22-00, 11-5-02, 11-30-04, 3-21-07, 3-13-13.

STATE OF FLORIDA

DEPARTMENT OF LAW ENFORCEMENT CHAPTER 11B-20, FLORIDA ADMINISTRATIVE CODE

AMENDING RULES 11B-20.001 and 11B-20.0014

CERTIFICATION OF CRIMINAL JUSTICE TRAINING INSTRUCTORS

SUMMARY OF THE RULE

Revised Affidavit of Separation, form CJSTC-61; Internal Investigation Report, form CJSTC-78; Speed Measurement Device Instructor Field Evaluation, form CJSTC-10; and Canine Team Instructor Performance Evaluation, form CJSTC-20.

FACTS AND CIRCUMSTANCES JUSTIFYING THE RULE

11B-20.001(3)(a)5.a.: Incorporates the revised Affidavit of Separation, form CJSTC-61, to amend the Oath Statement, pursuant to Section 117.05(13)(a), F.S., effective 1/1/2020.

11B-20.001(3)(a)5.b.: Incorporates the revised Internal Investigation Report, form CJSTC-78, to update the list of exceptions to limitation period for disciplinary action to include "Ongoing compliance hearing proceeding".

11B-20.0014(3)(b)4.: Incorporates the revised Speed Measurement Device Instructor Field Evaluation, form CJSTC-10, to only request the last four digits of the applicant's social security number.

11B-20.0014(3)(c)5.: Incorporates the revised Canine Team Instructor Performance Evaluation, form CJSTC-20, to only request the last four digits of the applicant's social security number.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND LEGISLATIVE

RATIFICATION

The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of \$200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the agency.

The Agency has determined that the proposed rule is not expected to require legislative ratification based on the statement of estimated regulatory costs or if no SERC is required, the information expressly relied upon and described herein: The proposed rule is not expected to exceed any of the criteria set forth in Section 120.541(2)(a),

1

F.S., and thus, a legislative ratification is not required under Section 120.541(3), F.S. This determination is based upon the nature of the subject matter of the proposed amendment.

FEDERAL COMPARISON STATEMENT

There are no federal requirements dealing with this topic.

SUMMARY OF HEARING

No requests for a public hearing or written comments have been received.

NOTICE OF PROPOSED RULE

NAME OF AGENCY: Department of Law Enforcement

Division or Board: Criminal Justice Standards and Training Commission

Rule Chapter: 11B-20; Certification of Criminal Justice Training Instructors

RULE NO .:	RULE TITLE:
11B-20.001	Definitions and Minimum Requirements for General Certification of Instructors
11B-20.0014	Minimum Requirements for High-Liability and Specialized Instructor Certifications

PURPOSE AND EFFECT:

Sub-subparagraph 11B-20.001(3)(a)5.a., F.A.C.: Incorporates the revised Affidavit of Separation, form CJSTC-61, to amend the Oath Statement, pursuant to Section 117.05(13)(a), F.S., effective 1/1/2020.

Sub-subparagraph 11B-20.001(3)(a)5.b., F.A.C.: Incorporates the revised Internal Investigation Report, form CJSTC-78, to update the list of exceptions to limitation period for disciplinary action to include "Ongoing compliance hearing proceeding".

Sub-paragraph 11B-20.0014(3)(b)4., F.A.C.: Incorporates the revised Speed Measurement Device Instructor Field Evaluation, form CJSTC-10, to only request the last four digits of the applicant's social security number.

Sub-paragraph 11B-20.0014(3)(c)5., F.A.C.: Incorporates the revised Canine Team Instructor Performance Evaluation, form CJSTC-20, to only request the last four digits of the applicant's social security number.

SUMMARY:

Revised Affidavit of Separation, form CJSTC-61; Internal Investigation Report, form CJSTC-78; Speed Measurement Device Instructor Field Evaluation, form CJSTC-10; and Canine Team Instructor Performance Evaluation, form CJSTC-20.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND LEGISLATIVE RATIFICATION: The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of \$200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the agency.

The Agency has determined that the proposed rule is not expected to require legislative ratification based on the statement of estimated regulatory costs or if no SERC is required, the information expressly relied upon and described herein: The Department's economic analysis of the adverse impact or potential regulatory costs of the proposed rule did not exceed any of the criteria established in Section 120.541(2)(a), Florida Statutes.

OTHER RULES INCORPORATING THIS RULE: N/A. EFFECT ON THOSE OTHER RULES: N/A. The proposed rule is not expected to exceed any of the criteria set forth in Section 120.541(2)(a), F.S., and thus, a legislative ratification is not required under Section 120.541(3), F.S. This determination is based upon the nature of the subject matter of the proposed amendment.

Any person who wishes to provide information regarding the statement of estimated regulatory costs, or to provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.

RULEMAKING AUTHORITY: 943.03(4), 943.12(1), 943.14(3) FS.

LAW IMPLEMENTED: 943.12(3), (9), 943.13(6), 943.14(3) FS.

IF REQUESTED WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, A HEARING WILL BE HELD AT THE DATE, TIME AND PLACE SHOWN BELOW (IF NOT REQUESTED, THIS HEARING WILL NOT BE HELD):

DATE AND TIME: Thursday, April 1, 2021 at 10:00 a.m.

PLACE: Florida Department of Law Enforcement, Criminal Justice Professionalism, 2331 Phillips Road, Tallahassee, Florida 32308.

AMERICANS WITH DISABILITIES ACT: Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting:

Joyce Gainous-Harris at 850-410-8615, or joycegainous-harris@fdle.state.fl.us, or write to Florida Department of Law Enforcement, Criminal Justice Professionalism, 2331 Phillips Road, Tallahassee, Florida 32308.

If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS:

Joyce Gainous-Harris at 850-410-8615, or joycegainous-harris@fdle.state.fl.us, or write to Florida Department of Law Enforcement, Criminal Justice Professionalism, 2331 Phillips Road, Tallahassee, Florida 32308.

NAME OF PERSON ORIGINATING PROPOSED RULE: Bureau Chief Glen Hopkins

NAME OF AGENCY HEAD WHO APPROVED THE PROPOSED RULE: Governor and Cabinet

DATE PROPOSED RULE APPROVED BY AGENCY HEAD: March 9, 2021

DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAR: October 29, 2020

THE FULL TEXT OF THE PROPOSED RULE IS:

11B-20.001 Definitions and Minimum Requirements for General Certification of Instructors.

(1) through (2) No change.

(3) General Instructor Certification.

(a) Instructor applicants shall comply with the following requirements to obtain General Instructor Certification:

1. through 4. No change.

5. Instructor Separation or Change of Affiliation.

a. When an instructor requests a change of affiliation, the training center director, agency administrator, or designee shall complete an Affidavit of Separation, form CJSTC-61, revised __________. effective __________August 4, 2016 effective 7/2017, hereby incorporated by reference <a href="http://www.flrules.org/Gateway/reference.asp?No=Ref-__________http://www.flrules.org/Gateway/reference.asp?No=Ref-_________http://www.flrules.org/Gateway/reference.asp?No=Ref-_________http://www.flrules.org/Gateway/reference.asp?No=Ref-_08438, and submit to Commission staff, or immediately transmit through the Commission's ATMS. Form CJSTC-61 can be obtained at the following FDLE Internet address: http://www.fdle.state.fl.us/CJSTC/Publications/Forms.aspx, or by contacting Commission staff at (850)410-8615. A copy shall be maintained in the instructor's file.

b. Instructor Separation. When a training center director, agency administrator, or designee separates an instructor, the training center director, agency administrator, or designee shall notify the instructor of the separation and submit form CJSTC-61 to Commission staff or electronically transmit through the Commission's ATMS. A copy of form CJSTC-61 shall be maintained in the Instructor's file. An instructor's certification shall become inactive upon separation and remain inactive until the instructor is affiliated with a training school or agency. If the separation involves a violation of Section 943.13(4), F.S., or moral character violation, the training center director, agency administrator, or designee shall also complete the Internal Investigation Report form CJSTC-78, revised <u>, effective August 10, 2017, effective 8/2018</u>, hereby incorporated by reference <u>http://www.flrules.org/Gateway/reference.asp?No=Ref-</u>

http://www.flrules.org/Gateway/reference.asp?No=Ref-09678, and form CJSTC-61, and submit to Commission staff or immediately transmit through the Commission's ATMS. Form CJSTC-78 can be obtained at the following FDLE Internet address: http://www.fdle.state.fl.us/CJSTC/Publications/Forms.aspx, or by contacting Commission staff at (850)410-8615. c. No change.

- (b) through (c) No change.
- (4) through (6) No change.

Rulemaking Authority 943.03(4), 943.12(1), 943.14(3) FS. Law Implemented 943.12(3), (9), 943.14(3) FS. History–New 7-21-82, Formerly 11B-20.01, Amended 10-26-88, 5-14-92, 12-8-92, 1-10-94, 1-2-97, 7-7-99, 8-22-00, 7-29-01, 11-5-02, 11-30-04, 3-27-06, 3-21-07, 6-9-08, 9-28-09, 6-3-10, 5-21-12, 3-13-13, 5-29-14, 7-29-15, 9-4-16, 7-19-17, 8-15-18, 7-9-19,

11B-20.0014 Minimum Requirements for High-Liability and Specialized Instructor Certifications.

(1) through (2) No change.

(3) Specialized Instructor Certifications. Instructor applicants who apply for a Specialized Instructor Certification shall have completed the applicable specialized instructor course within four years of the date the instructor applicant applies for certification. Instructor applicants who apply for a Specialized Instructor Certification more than four years from the date training was completed shall meet the requirements for completing an internship and demonstration of proficiency skills if applicable to the specialized topic. Instructor applicants shall meet the following requirements for each Specialized Instructor Certification requested:

(a) No change.

(b) Speed Measurement Instructor Certification. Instructor applicants who request certification to instruct speed measurement training courses shall:

- 1. through 3. No change.
- Complete the Speed Measurement Device Instructor Field Evaluation, form CJSTC-10, revised
 <u>effective</u>, <u>November 7, 2013.</u> Effective 5/2014, hereby incorporated by reference
 <u>http://www.flrules.org/Gateway/reference.asp?No=Ref-</u>

<u>http://www.flrules.org/Gateway/reference.asp?No=Ref-03926</u>. Form CJSTC-10 can be obtained at the following FDLE Internet address: http://www.fdle.state.fl.us/CJSTC/Publications/Forms.aspx, or by contacting Commission staff at (850)410-8615

5. through 6. No change.

(c) Canine Team Instructor Certification. Instructor applicants who request to obtain certification to instruct Commission-approved canine team training courses shall:

1. through 4. No change.

5. Complete the Canine Team Instructor Performance Evaluation, form CJSTC-20, <u>revised</u>, <u>effective</u>, <u>created November 7, 2013, effective 5/2014</u>, hereby incorporated by reference <u>http://www.flrules.org/Gateway/reference.asp?No=Ref-____</u>

<u>http://www.flrules.org/Gateway/reference.asp?No=Ref-03932</u>. Form CJSTC-20 can be obtained at the following FDLE Internet address: http://www.fdle.state.fl.us/CJSTC/Publications/Forms.aspx, or by contacting Commission staff at (850)410-8615.

6. through 8. No change.

(d) No change.

Rulemaking Authority 943.03(4), 943.12(1), 943.14(3) FS. Law Implemented 943.12(3), (9), 943.13(6), 943.14(3) FS. History–New 7-29-01, Amended 11-5-02, 11-30-04, 3-27-06, 3-21-07, 6-9-08, 9-28-09, 3-13-13, 5-29-14, 7-29-15, 9-4-16, 7-19-17, 7-9-19.

STATE OF FLORIDA

DEPARTMENT OF LAW ENFORCEMENT

CHAPTER 11B-21, FLORIDA ADMINISTRATIVE CODE

AMENDING RULE 11B-21.005

CERTIFICATION OF CRIMINAL JUSTICE TRAINING SCHOOLS

SUMMARY OF THE RULE

Removes the restriction for contracting with a vendor.

FACTS AND CIRCUMSTANCES JUSTIFYING THE RULE

11B-21.005(10)(a): Removes unnecessary language and clarifies that the Commission only approves one test vendor so the training schools no longer have an option to contract with anyone else.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND LEGISLATIVE

RATIFICATION

The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of \$200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the agency.

The Agency has determined that the proposed rule is not expected to require legislative ratification based on the statement of estimated regulatory costs or if no SERC is required, the information expressly relied upon and described herein: The proposed rule is not expected to exceed any of the criteria set forth in Section 120.541(2)(a), F.S., and thus, a legislative ratification is not required under Section 120.541(3), F.S. This determination is based upon the nature of the subject matter of the proposed amendment.

FEDERAL COMPARISON STATEMENT

There are no federal requirements dealing with this topic.

SUMMARY OF HEARING

No requests for a public hearing or written comments have been received.

NOTICE OF PROPOSED RULE

NAME OF AGENCY: Department of Law Enforcement

Division or Board: Criminal Justice Standards and Training Commission

Rule Chapter: 11B-21; Certification of Criminal Justice Training Schools

RULE NO.:	RULE TITLE:
11B-21.005	Criminal Justice Training School Requirements for Certification and Re-Certification

PURPOSE AND EFFECT:

Paragraph 11B-21.005(10)(a), F.A.C.: Removes unnecessary language and clarifies that the Commission only approves one test vendor so the training schools no longer have an option to contract with anyone else.

SUMMARY:

Removes the restriction for contracting with a vendor.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND LEGISLATIVE RATIFICATION: The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of \$200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the agency.

The Agency has determined that the proposed rule is not expected to require legislative ratification based on the statement of estimated regulatory costs or if no SERC is required, the information expressly relied upon and described herein: The Department's economic analysis of the adverse impact or potential regulatory costs of the proposed rule did not exceed any of the criteria established in Section 120.541(2)(a), Florida Statutes.

OTHER RULES INCORPORATING THIS RULE: N/A. EFFECT ON THOSE OTHER RULES: N/A. The proposed rule is not expected to exceed any of the criteria set forth in Section 120.541(2)(a), F.S., and thus, a legislative ratification is not required under Section 120.541(3), F.S. This determination is based upon the nature of the subject matter of the proposed amendment.

Any person who wishes to provide information regarding the statement of estimated regulatory costs, or to provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.

RULEMAKING AUTHORITY: 943.03(4), 943.12(1), (2) FS.

LAW IMPLEMENTED: 943.12(2), (3), (8), 943.14, 943.17(1)(g) FS.

IF REQUESTED WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, A HEARING WILL BE HELD AT THE DATE, TIME AND PLACE SHOWN BELOW (IF NOT REQUESTED, THIS HEARING WILL NOT BE HELD):

DATE AND TIME: Thursday, April 1, 2021 at 10:00 a.m.

PLACE: Florida Department of Law Enforcement, Criminal Justice Professionalism, 2331 Phillips Road, Tallahassee, Florida 32308.

AMERICANS WITH DISABILITIES ACT: Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting:

Joyce Gainous-Harris at 850-410-8615, or joycegainous-harris@fdle.state.fl.us, or write to Florida Department of Law Enforcement, Criminal Justice Professionalism, 2331 Phillips Road, Tallahassee, Florida 32308.

If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS:

Joyce Gainous-Harris at 850-410-8615, or joycegainous-harris@fdle.state.fl.us, or write to Florida Department of Law Enforcement, Criminal Justice Professionalism, 2331 Phillips Road, Tallahassee, Florida 32308.

NAME OF PERSON ORIGINATING PROPOSED RULE: Bureau Chief Glen Hopkins

NAME OF AGENCY HEAD WHO APPROVED THE PROPOSED RULE: Governor and Cabinet

DATE PROPOSED RULE APPROVED BY AGENCY HEAD: March 9, 2021

DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAR: October 29, 2020

THE FULL TEXT OF THE PROPOSED RULE IS:

11B-21.005 Criminal Justice Training School Requirements for Certification and Re-certification.

Training Schools certified by the Commission shall comply with the following requirements:

(1) through (9) No change.

(10) Basic Abilities Testing Requirements pursuant to Rule 11B-35.0011, F.A.C., and Section 943.17(1)(g),

F.S. Effective January 1, 2002, training schools certified by the Commission that provide Commission-approved Basic Recruit Training Programs shall:

(a) Adopt a Commission-approved basic abilities test as an entry requirement into a Law Enforcement or Correctional Basic Recruit Training Program, and not enter into a contract with any testing provider for a period longer than the Commission's testing cycle of three years. Correctional Probation Officers are exempt from taking the basic abilities test.

(b) through (c) No change.

(11) through (12) No change.

Rulemaking Authority 943.03(4), 943.12(1), (2) FS. Law Implemented 943.12(2), (3), (8), 943.14, 943.17(1)(g) FS. History–New 7-21-82, Formerly 11B-21.05, Amended 1-28-86, 8-30-89, 12-24-89, 6-3-91, 12-13-92, 1-2-97, 7-7-99, 8-22-00, 7-29-01, 11-5-02, 11-30-04, 3-27-06, 3-21-07, 6-9-08, 9-28-09, 5-21-12, 3-13-13, 5-29-14, 9-4-16, 8-15-18.

STATE OF FLORIDA

DEPARTMENT OF LAW ENFORCEMENT

CHAPTER 11B-27, FLORIDA ADMINISTRATIVE CODE

AMENDING RULES 11B-27.002, 11B-27.00212, 11B-27.0022, 11B-27.003 and 11B-27.005

CERTIFICATION AND EMPLOYMENT OR APPOINTMENT

SUMMARY OF THE RULE

Expands the rule allowing the Commission to discipline individuals who are employed on a TEA and are terminated from employment prior to the conclusion of a preliminary investigation or disciplinary process; and incorporates the revised Affidavit of Applicant, form CJSTC-68; Registration for Employment Affidavit of Compliance, form CJSTC-60; Officer Certification Application, form CJSTC-59; Officer Certification Deficiency Notification, form CJSTC-259; Employment Background Investigative Report, form CJSTC-77; Affidavit of Separation, form CJSTC-61; Mandatory Retraining Report, form CJSTC-74; Injury or Illness Exemption for the Firearms Law Enforcement Officer Qualification Standard, form CJSTC-86B; Authority for Release of Information (Background Investigation Waiver), form CJSTC-58; and Internal Investigation Report, form CJSTC-78.

FACTS AND CIRCUMSTANCES JUSTIFYING THE RULE

11B-27.002(1)(f): Incorporates the revised Affidavit of Applicant, form CJSTC-68, to amend the Oath Statement, pursuant to Section 117.05(13)(a), F.S., effective 1/1/2020.

11B-27.002(2): Incorporates the revised Registration for Employment Affidavit of Compliance, form CJSTC-60, to amend the Oath Statement, pursuant to Section 117.05(13)(a), F.S., effective 1/1/2020.

11B-27.002(2)(a): Incorporates the revised Officer Certification Application, form CJSTC-59, to amend the Oath Statement, pursuant to Section 117.05(13)(a), F.S., effective 1/1/2020; and the revised Officer Certification Deficiency Notification, form CJSTC-259, to only request the last four digits of the applicant's social security number.

11B-27.002(3)(a)2.: Incorporates the revised Employment Background Investigative Report, form CJSTC-77, to only request the last four digits of the applicant's social security number.

11B-27.002(3)(a)15.: Incorporates the revised Affidavit of Separation, form CJSTC-61, to amend the Oath Statement, pursuant to Section 117.05(13)(a), F.S., effective 1/1/2020.

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11B-27.00212(4): Incorporates the revised Mandatory Retraining Report, form CJSTC-74, to only request the last four digits of the applicant's social security number.

11B-27.00212(14)(e): Incorporates the revised Injury or Illness Exemption for the Firearms Law Enforcement Officer Qualification Standard, form CJSTC-86B, to amend the Oath Statement, pursuant to Section 117.05(13)(a), F.S., effective 1/1/2020.

11B-27.0022(2)(a): Incorporates the revised Authority for Release of Information (Background Investigation Waiver), form CJSTC-58, to amend the Oath Statement, pursuant to Section 117.05(13)(a), F.S., effective 1/1/2020.

11B-27.003(2)(a): Incorporates the revised Internal Investigation Report, form CJSTC-78, to update the list of exceptions to limitation period for disciplinary action to include "Ongoing compliance hearing proceeding".

11B-27.005(12): Expands the rule allowing the Commission to discipline individuals who are employed on a TEA and are found to have committed an act or acts establishing a "lack of good moral character" and are terminated from employment prior to the conclusion of the Commission's preliminary investigation or disciplinary process.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND LEGISLATIVE RATIFICATION

The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of \$200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the agency.

The Agency has determined that the proposed rule is not expected to require legislative ratification based on the statement of estimated regulatory costs or if no SERC is required, the information expressly relied upon and described herein: The proposed rule is not expected to exceed any of the criteria set forth in Section 120.541(2)(a), F.S., and thus, a legislative ratification is not required under Section 120.541(3), F.S. This determination is based upon the nature of the subject matter of the proposed amendment.

FEDERAL COMPARISON STATEMENT

There are no federal requirements dealing with this topic.

SUMMARY OF HEARING

No requests for a public hearing or written comments have been received.

NOTICE OF PROPOSED RULE

NAME OF AGENCY: Department of Law Enforcement

Division or Board: Criminal Justice Standards and Training Commission

Rule Chapter: 11B-27; Certification and Employment or Appointment

RULE NO.:	RULE TITLE:
11B-27.002	Certification, Employment or Appointment, Reactivation, and Terminating Employment or Appointment of Officers
11B-27.00212	Maintenance of Officer Certification
11B-27.0022	Background Investigations
11B-27.003	Duty to Report, Investigations, Procedures
11B-27.005	Revocation or Disciplinary Actions; Disciplinary Guidelines; Range of Penalties; Aggravating and Mitigating Circumstances

PURPOSE AND EFFECT:

Paragraph 11B-27.002(1)(f), F.A.C.: Incorporates the revised Affidavit of Applicant, form CJSTC-68, to amend the Oath Statement, pursuant to Section 117.05(13)(a), F.S., effective 1/1/2020.

Subsection 11B-27.002(2), F.A.C.: Incorporates the revised Registration for Employment Affidavit of Compliance, form CJSTC-60, to amend the Oath Statement, pursuant to Section 117.05(13)(a), F.S., effective 1/1/2020.

Paragraph 11B-27.002(2)(a), F.A.C.: Incorporates the revised Officer Certification Application, form CJSTC-59, to amend the Oath Statement, pursuant to Section 117.05(13)(a), F.S., effective 1/1/2020; and the revised Officer Certification Deficiency Notification, form CJSTC-259, to only request the last four digits of the applicant's social security number.

Sub-paragraph 11B-27.002(3)(a)2., F.A.C.: Incorporates the revised Employment Background Investigative Report, form CJSTC-77, to only request the last four digits of the applicant's social security number.

Sub-paragraph 11B-27.002(3)(a)15., F.A.C.: Incorporates the revised Affidavit of Separation, form CJSTC-61, to amend the Oath Statement, pursuant to Section 117.05(13)(a), F.S., effective 1/1/2020.

Subsection 11B-27.00212(4), F.A.C.: Incorporates the revised Mandatory Retraining Report, form CJSTC-74, to only request the last four digits of the applicant's social security number.

Paragraph 11B-27.00212(14)(e), F.A.C.: Incorporates the revised Injury or Illness Exemption for the Firearms Law Enforcement Officer Qualification Standard, form CJSTC-86B, to amend the Oath Statement, pursuant to Section 117.05(13)(a), F.S., effective 1/1/2020.

Paragraph 11B-27.0022(2)(a), F.A.C.: Incorporates the revised Authority for Release of Information (Background Investigation Waiver), form CJSTC-58, to amend the Oath Statement, pursuant to Section 117.05(13)(a), F.S., effective 1/1/2020.

Paragraph 11B-27.003(2)(a), F.A.C.: Incorporates the revised Internal Investigation Report, form CJSTC-78, to update the list of exceptions to limitation period for disciplinary action to include "Ongoing compliance hearing proceeding".

Subsection 11B-27.005(12), F.A.C.: Expands the rule allowing the Commission to discipline individuals who are employed on a TEA and are found to have committed an act or acts establishing a "lack of good moral character" and are terminated from employment prior to the conclusion of the Commission's preliminary investigation or disciplinary process.

SUMMARY:

Discipline individuals employed on a TEA; amended Oath Statement on specific forms; request last four digits of the applicant's social security number on specific forms; and revised Affidavit of Applicant, form CJSTC-68;

Registration for Employment Affidavit of Compliance, form CJSTC-60; Officer Certification Application, form CJSTC-59; Officer Certification Deficiency Notification, form CJSTC-259; Employment Background Investigative Report, form CJSTC-77; Affidavit of Separation, form CJSTC-61; Mandatory Retraining Report, form CJSTC-74; Injury or Illness Exemption for the Firearms Law Enforcement Officer Qualification Standard, form CJSTC-86B; Authority for Release of Information (Background Investigation Waiver), form CJSTC-58; and Internal Investigation Report, form CJSTC-78.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND LEGISLATIVE RATIFICATION: The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of \$200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the agency.

The Agency has determined that the proposed rule is not expected to require legislative ratification based on the statement of estimated regulatory costs or if no SERC is required, the information expressly relied upon and described herein: The Department's economic analysis of the adverse impact or potential regulatory costs of the proposed rule did not exceed any of the criteria established in Section 120.541(2)(a), Florida Statutes.

OTHER RULES INCORPORATING THIS RULE: N/A. EFFECT ON THOSE OTHER RULES: N/A. The proposed rule is not expected to exceed any of the criteria set forth in Section 120.541(2)(a), F.S., and thus, a legislative ratification is not required under Section 120.541(3), F.S. This determination is based upon the nature of the subject matter of the proposed amendment.

Any person who wishes to provide information regarding the statement of estimated regulatory costs, or to provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.

RULEMAKING AUTHORITY: 943.03(4), 943.12(1), 943.133(3) FS.

LAW IMPLEMENTED: 943.12, 943.12(3), 943.13, 943.133, 943.13(11), 943.135, 943.139, 943.1395(3), (5), (8), 943.1395, 943.1701, 943.1715, 943.1716, 943.253 FS.

IF REQUESTED WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, A HEARING WILL BE HELD AT THE DATE, TIME AND PLACE SHOWN BELOW (IF NOT REQUESTED, THIS HEARING WILL NOT BE HELD):

DATE AND TIME: Thursday, April 1, 2021 at 10:00 a.m.

PLACE: Florida Department of Law Enforcement, Criminal Justice Professionalism, 2331 Phillips Road, Tallahassee, Florida 32308.

AMERICANS WITH DISABILITIES ACT: Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting:

Joyce Gainous-Harris at 850-410-8615, or joycegainous-harris@fdle.state.fl.us, or write to Florida Department of Law Enforcement, Criminal Justice Professionalism, 2331 Phillips Road, Tallahassee, Florida 32308.

If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS:

Joyce Gainous-Harris at 850-410-8615, or joycegainous-harris@fdle.state.fl.us, or write to Florida Department of Law Enforcement, Criminal Justice Professionalism, 2331 Phillips Road, Tallahassee, Florida 32308.

NAME OF PERSON ORIGINATING PROPOSED RULE: Bureau Chief Glen Hopkins

NAME OF AGENCY HEAD WHO APPROVED THE PROPOSED RULE: Governor and Cabinet

DATE PROPOSED RULE APPROVED BY AGENCY HEAD: March 9, 2021

DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAR: October 29, 2020

11B-27.002 Certification, Employment or Appointment, Reactivation, and Terminating Employment or Appointment of Officers.

(1) Certification or Reactivation of Certification. Prior to submitting an application for certification or reactivation of certification for a law enforcement, correctional, or correctional probation officer, the employing agency shall collect and verify documents establishing that an applicant has complied with the requirements of Section 943.13, F.S. Verified documents shall be maintained in the officer's training file at the employing agency. The following documents are required for verification of an applicant's compliance with this rule section:

(a) through (e) No change.

(f) An Affidavit of Applicant, form CJSTC-68, revised ______, effective August 8, 2019, effective 4/2020, hereby incorporated by reference <u>https://www.flrules.org/Gateway/reference.asp?No=Ref-</u> http://www.flrules.org/Gateway/reference.asp?No=Ref 11903, executed by the applicant attesting that the applicant complies with the employment or appointment qualifications pursuant to Sections 943.13(1)-(10), F.S. Form CJSTC-68 can be obtained at the following FDLE Internet address: http://www.fdle.state.fl.us/CJSTC/Publications/Forms.aspx, or by contacting Commission staff at (850) 410-8615.

(g) through (h) No change.

(2) The employing agency administrator is required, within 30 days of hire, to submit to Commission staff or electronically transmit through the Commission's Automated Training Management System (ATMS), and maintain on file a Registration of Employment Affidavit of Compliance, form CJSTC-60, revised _______, effective _______ December _______ for 2010 (effective _________), hereby incorporated by reference https://www.flrules.org/Gateway/reference.asp?No=Ref-______

<u>https://www.flrules.org/Gateway/reference.asp?No=Ref-02235</u>, attesting to compliance by the employing agency with the following requirements. Form CJSTC-60 can be obtained at the following FDLE Internet address: http://www.fdle.state.fl.us/CJSTC/Publications/Forms.aspx, or by contacting Commission staff at (850) 410-8615.

(a) For law enforcement, correctional, and correctional probation officer applicants who have not been previously certified and who have complied with the certification requirements pursuant to Sections 943.13(1)-(10),
 F.S., the employing agency shall certify to the Commission that the applicant is eligible for certification by

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submitting to Commission staff or electronically transmitting through the Commission's Automated Training Management System (ATMS), a completed Officer Certification Application, form CJSTC-59, revised _______, effective _______ August 8, 2019, effective 4/2020, hereby incorporated by reference https://www.flrules.org/Gateway/reference.asp?No=Ref-_____

http://www.flrules.org/Gateway/reference.asp?No=Ref-11902, within 30 days of the applicant's compliance with the certification requirements, notwithstanding whether the applicant is separated from employment. Upon receipt of an Officer Certification Application Deficiency Notification, form CJSTC-259, revised _______, effective _______, effective _________ August 8, 2019, effective 4/2020, hereby incorporated by reference _________ https://www.flrules.org/Gateway/reference.asp?No=Ref-________

http://www.flrules.org/Gateway/reference.asp?No=Ref-11906, the employing agency shall maintain on file, a copy of form CJSTC-59 and any other employment documentation. Forms CJSTC-59 and CJSTC-259 can be obtained at the following FDLE Internet address: http://www.fdle.state.fl.us/CJSTC/Publications/Forms.aspx, or by contacting Commission staff at (850) 410-8615. The employing agency shall submit a copy of form CJSTC-259 and the missing or deficient documentation to Commission staff within 90 days of the date the form was signed and issued to the agency. Failure by the employing agency to submit missing or deficient documentation within the required 90 days may result in denial of an applicant's request for certification. An officer applicant shall not work as a sworn officer prior to meeting the requirements of Section 943.13, F.S., except as authorized pursuant to Section 943.131, F.S.

(b) No change.

(3) Employment requirements pursuant to Sections 943.13, F.S., shall be documented on an Agency New Hire Report, form CJSTC-207, revised November 8, 2007, hereby incorporated by reference. Form CJSTC-207 can be obtained at the following FDLE Internet address: http://www.fdle.state.fl.us/CJSTC/Publications/Forms.aspx, or by contacting Commission staff at (850) 410-8615.

(a) The files of newly hired officers are subject to an on-site inspection by Commission staff to ensure compliance with the requirements of Chapter 943, F.S., and Rule Chapter 11B-27, F.A.C. All documents collected in conjunction with the background investigation shall be available for review. The following documents shall be reviewed for completeness:

1. No change.

An Employment Background Investigative Report, form CJSTC-77, revised ______, effective ______, December 16, 2010 (effective __3/2013), hereby incorporated by reference http://www.flrules.org/Gateway/reference.asp?No=Ref______

<u>https://www.flrules.org/Gateway/reference.asp?No=Ref-02237</u>. Form CJSTC-77 can be obtained at the following FDLE Internet address: http://www.fdle.state.fl.us/CJSTC/Publications/Forms.aspx, or by contacting Commission staff at (850) 410-8615.

3. through 14. No change.

(b) No change.

(4) through (5) No change.

Rulemaking Authority 943.03(4), 943.12(1) FS. Law Implemented 943.12(3), 943.13, 943.133, 943.139, 943.1395 FS. History–New 10-6-82, Amended 4-26-84, 1-7-85, Formerly 11B-27.02, Amended 9-3-87, 3-29-89, 5-14-92, 12-13-92, 9-5-93, 1-19-94, 1-2-97, 7-7-99, 8-22-00, 7-29-01, 11-5-02, 11-30-04, 3-27-06, 3-21-07, 6-9-08, 6-3-10, 5-21-12, 3-13-13, 5-29-14, 7-29-15, 9-4-16, 9-14-17, 8-15-18, 7-9-19, 5-5-20,_____.

11B-27.00212 Maintenance of Officer Certification.

(1) through (3) No change.

(4) Continuing education or training pursuant to Section 943.135, F.S. Upon an officer's completion of the required continuing education or training the employing agency shall submit or electronically transmit to Commission staff through the Commission's ATMS, and maintain in file a completed Mandatory Retraining Report, form CJSTC-74, revised _______, effective ______, August 7, 2008, hereby incorporated by reference http://www.flrules.org/Gateway/reference.asp?No=Ref- . Form CJSTC-74 can be obtained at the following FDLE Internet address: http://www.fdle.state.fl.us/CJSTC/Publications/Forms.aspx, or by contacting Commission staff at (850) 410-8615. Criminal justice agencies shall not update an officer's mandatory training unless an officer

is employed by the agency or has met the requirement for employment pursuant to subsection 11B-27.002(1), F.A.C.

(5) through (13) No change.

(14) Law Enforcement Officer Firearms Qualification Standard. Beginning July 1, 2006, a law enforcement officer shall be required to qualify on the Commission's approved course of fire with the proficiency skills documented on the Law Enforcement Officer Firearms Qualification Standard, form CJSTC-86A, revised August 8, 2019, effective 4/2020, hereby incorporated by reference <u>http://www.flrules.org/Gateway/reference.asp?No=Ref-11904</u>, and maintained in the officer's employment file. Form CJSTC-86A can be obtained at the following FDLE Internet address: http://www.fdle.state.fl.us/CJSTC/Publications/Forms.aspx, or by contacting Commission staff at (850) 410-8615.

(a) through (d) No change.

(e) In the event a law enforcement officer is injured in the line of duty or has a chronic illness and fails to meet this standard by June 30 of a reporting year, the agency administrator or designee shall complete the Injury or Illness Exemption for the Firearms Law Enforcement Officer Qualification Standard form CJSTC-86B, revised _________, effective _______ November 5, 2015, effective 9/2016, hereby incorporated by reference http://www.flrules.org/Gateway/reference.asp?No=Ref-______

http://www.flrules.org/Gateway/reference.asp?No=Ref-07388. Form CJSTC-86B can be obtained at the following FDLE Internet address: http://www.fdle.state.fl.us/CJSTC/Publications/Forms.aspx, or by contacting Commission staff at (850) 410-8615. The agency shall submit form CJSTC-86B and the supporting medical documentation to Commission staff prior to the June 30 deadline to ensure the officer's certificate does not become inactive on the reporting deadline for that two-year reporting cycle. An additional form CJSTC-86B shall be submitted for each subsequent reporting cycle.

(15) through (16) No change.

Rulemaking Authority 943.03(4), 943.12(1) FS. Law Implemented 943.12, 943.13(11), 943.135, 943.1395(3), 943.1701, 943.1715, 943.1716, 943.253 FS. History–New, 11-5-02. Amended 12-3-03, 11-30-04, 3-27-06, 3-21-07, 6-9-08, 4-16-09, 9-28-09, 6-3-10, 5-21-12, 3-13-13, 9-4-16, 8-15-18, 5-5-20. Editorial Note: See 11B-27.0023, F.A.C.

4

11B-27.0022 Background Investigations.

(1) No change.

(2) The employing agency shall, at a minimum, use the following background investigation procedures:

(a) Obtain previous employment data from prior employers. Criminal justice agencies conducting background investigations have the option of using the Authority for Release of Information, form CJSTC-58, revised ______, effective ______ December 16, 2010 (effective _3/2013), hereby incorporated by reference http://www.flrules.org/Gateway/reference.asp?No=Ref-_____

<u>https://www.flrules.org/Gateway/reference.asp?No=Ref-02322</u>, pursuant to Sections 943.134(2) and (4), F.S., <u>hereby_incorporated_by_reference.</u> Form CJSTC-58 can be obtained at the following FDLE Internet address: http://www.fdle.state.fl.us/CJSTC/Publications/Forms.aspx, or by contacting Commission staff at (850) 410-8615.

(b) through (d) No change.

(3) through (4) No change.

Rulemaking Authority 943.03(4) 943.12(1), 943.133(3) FS. Law Implemented 943.133, 943.139 FS. History– New 10-6-82, Amended 1-7-85, Formerly 11B-27.022, Amended 7-13-87, 10-17-90, 5-13-92, 5-14-92, 12-13-92, 9-5-93, 8-7-94, 1-2-97, 7-7-99, 8-22-00, 11-5-02, 11-30-04, 3-27-06, 3-21-07, 6-9-08, 6-3-10, 3-13-13, 5-5-20,

11B-27.003 Duty to Report, Investigations, Procedures.

(1) No change.

(2) Upon concluding the investigation:

(a) If the allegations are sustained, the employing agency shall complete an Internal Investigation Report, form CJSTC-78, revised ______, effective _____August 10, 2017, effective 8/2018, hereby incorporated by reference, <u>http://www.flrules.org/Gateway/reference.asp?No=Ref-_____</u>

http://www.flrules.org/Gateway/reference.asp?No=Ref-09679. regardless of whether any civil service appeal, arbitration, employment hearing, administrative, civil, or criminal action is pending or contemplated. Form CJSTC-78 can be obtained at the following FDLE Internet address: http://www.fdle.state.fl.us/CJSTC/Publications/Forms.aspx, or by contacting Commission staff at (850)410-8615.

(b) through (c) No change.

Specific Authority 943.03(4), 943.12(1) FS. Law Implemented 943.1395(5) FS. History-New 10-6-82, Amended 1-7-85, Formerly 11B-27.03, Amended 12-13-92, 9-5-93, 7-7-99, 8-22-00, 11-5-02, 11-30-04, 6-9-08, 9-14-17, 8-15-18,_____.

11B-27.005 Revocation or Disciplinary Actions; Disciplinary Guidelines; Range of Penalties; Aggravating and Mitigating Circumstances.

(1) through (11) No change.

(12) If an individual employed on a TEA, pursuant to Section 943.131, F.S., is found to have committed an act or acts establishing a "lack of good moral character," defined in subsection 11B-27.0011(4), F.A.C.: becomes certified at any time during the Commission's preliminary investigation or disciplinary process, the individual will no longer be subject to the actions of subsection (10) or (11), but will instead be subject to discipline as defined in subsection 11B-27.005, F.A.C.

Rulemaking Authority 943.03(4), 943.12(1) FS. Law Implemented 943.12(3), 943.1395(8) FS. History–New 10-6-82, Amended 1-7-85, Formerly 11B-27.05, Amended 3-29-89, 12-13-92, 2-17-93, 1-19-94, 8-7-94, 11-5-95, 1-2-97, 7-7-99, 8-22-00, 7-29-01, 11-5-02, 4-11-04, 11-30-04, 3-27-06, 3-21-07, 6-9-08, 6-3-10, 5-21-12, 5-29-14, 9-4-16, 8-15-18, 5-5-20,_____.

STATE OF FLORIDA

DEPARTMENT OF LAW ENFORCEMENT

CHAPTER 11B-35, FLORIDA ADMINISTRATIVE CODE

AMENDING RULES 11B-35.001, 11B-35.002, 11B-35.0024, and 11B-35.006

TRAINING PROGRAMS

SUMMARY OF THE RULE

Adds all Specialized Training Program Courses to ATMS; cross-over training applicants; request last four digits of the applicant's social security number on specific forms; deletes unnecessary language; basic recruit cross-over training program requirements; Advanced Training Program course; and revised Instructor Exemption, form CJSTC-82; Physician's Assessment, form CJSTC-75; First Aid Performance Evaluation, form CJSTC-5; Speed Measurement Device Instructor Field Evaluation, form CJSTC-10.; and Canine Team Instructor Performance Evaluation, form CJSTC-20.

FACTS AND CIRCUMSTANCES JUSTIFYING THE RULE

11B-35.001(11)(b): Adds all Specialized Training Program Courses to the list of courses that a training school must enter in ATMS which allows all Commission-approved training courses to be entered to provide a more complete reflection of the Commission-approved training a criminal justice officer completes.

11B-35.001(11)(c)-(d): Removes the original paragraph 11B-35.001(11)(c), F.A.C., because the proposed change to paragraph 11B-35.001(11)(b), F.A.C., incorporates the courses listed in this subsection making it redundant.

11B-35.001(11)(c)8.: Incorporates the revised Instructor Exemption, form CJSTC-82, to update the rule reference because the pre-existing paragraph 11B-35.001(11)(c), F.A.C., was removed.

11B-35.001(11)(c)14.: Incorporates the revised Physician's Assessment, form CJSTC-75, to update the rule reference because the pre-existing paragraph 11B-35.001(11)(c), F.A.C., was removed.

11B-35.002(3): Clarifies that this rule applies to persons entering cross-over training and not to gain employment as an officer; and a background investigation must be completed on applicants for the cross-over training program.

11B-35.002(3)(a)1.-4.: Removes unnecessary language and renumbers subparagraphs 11B-35.002(3)(a)1.-4., F.A.C.

11B-35.002(3)(a)3.: Clarifies that the four year time frame applies to the cross-over training programs.

11B-35.0024(3)(f)2.: Incorporates the revised First Aid Performance Evaluation, form CJSTC-5, to reflect that CPR Instructor certification is no longer a prerequisite to taking the First Aid Instructor Course.

11B-35.0024(4)(c)2.: Incorporates the revised Speed Measurement Device Instructor Field Evaluation, form CJSTC-10, to only request the last four digits of the applicant's social security number.

11B-35.0024(4)(l)2.: Incorporates the revised Canine Team Instructor Performance Evaluation, form CJSTC-20, to only request the last four digits of the applicant's social security number.

11B-35.006(7): Allows the entry of all Advanced Training Program Courses into ATMS and requires training schools to indicate the reason an officer is taking an Advanced Training Program course.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND LEGISLATIVE RATIFICATION

The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of \$200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the agency.

The Agency has determined that the proposed rule is not expected to require legislative ratification based on the statement of estimated regulatory costs or if no SERC is required, the information expressly relied upon and described herein: The proposed rule is not expected to exceed any of the criteria set forth in Section 120.541(2)(a), F.S., and thus, a legislative ratification is not required under Section 120.541(3), F.S. This determination is based upon the nature of the subject matter of the proposed amendment.

FEDERAL COMPARISON STATEMENT

There are no federal requirements dealing with this topic.

SUMMARY OF HEARING

No requests for a public hearing or written comments have been received.

NOTICE OF PROPOSED RULE

NAME OF AGENCY: Department of Law Enforcement

Division or Board: Criminal Justice Standards and Training Commission

Rule Chapter: 11B-35; Training Programs

RULE NO.:	RULE TITLE:	
11B-35.001	General Training Programs; Requirements and Specifications	
11B-35.002	Basic Recruit Training Programs for Law Enforcement, Correctional, and Correctional Probation	
11B-35.0024	Student Performance in Commission-approved High-Liability Basic Recruit Training Courses, Instructor Training Courses, and Specialized and Advanced Training Program Courses Requiring Proficiency Demonstration	
11B-35.006	Advanced Training Program	
PURPOSE AND I	EFFECT:	

Paragraph 11B-35.001(11)(b), F.A.C.: Adds all Specialized Training Program Courses to the list of courses that a training school must enter in ATMS which allows all Commission-approved training courses to be entered to provide a more complete reflection of the Commission-approved training a criminal justice officer completes.

Paragraphs 11B-35.001(11)(c)-(d), F.A.C.: Removes the original paragraph 11B-35.001(11)(c), F.A.C., because the proposed change to paragraph 11B-35.001(11)(b), F.A.C., incorporates the courses listed in this subsection making it redundant.

Sub-paragraph 11B-35.001(11)(c)8., F.A.C.: Incorporates the revised Instructor Exemption, form CJSTC-82, to update the rule reference because the pre-existing paragraph 11B-35.001(11)(c), F.A.C., was removed.

Sub-paragraph 11B-35.001(11)(c)14., F.A.C.: Incorporates the revised Physician's Assessment, form CJSTC-75, to update the rule reference because the pre-existing paragraph 11B-35.001(11)(c), F.A.C., was removed.

Subsection 11B-35.002(3), F.A.C.: Clarifies that this rule applies to persons entering cross-over training and not to gain employment as an officer; and a background investigation must be completed on applicants for the cross-over training program.

Sub-paragraph 11B-35.002(3)(a)1.-4., F.A.C.: Removes unnecessary language and renumbers subparagraphs 11B-35.002(3)(a)1.-4., F.A.C.

Sub-paragraph 11B-35.002(3)(a)3., F.A.C.: Clarifies that the four year time frame applies to the cross-over training programs.

Sub-paragraph 11B-35.0024(3)(f)2., F.A.C.: Incorporates the revised First Aid Performance Evaluation, form CJSTC-5, to reflect that CPR Instructor certification is no longer a prerequisite to taking the First Aid Instructor Course.

Sub-paragraph 11B-35.0024(4)(c)2., F.A.C.: Incorporates the revised Speed Measurement Device Instructor Field Evaluation, form CJSTC-10, to only request the last four digits of the applicant's social security number.

Sub-paragraph 11B-35.0024(4)(l)2., F.A.C.: Incorporates the revised Canine Team Instructor Performance Evaluation, form CJSTC-20, to only request the last four digits of the applicant's social security number.

Subsection 11B-35.006(7), F.A.C.: Allows the entry of all Advanced Training Program Courses into ATMS and requires training schools to indicate the reason an officer is taking an Advanced Training Program course.

SUMMARY:

Adds all Specialized Training Program Courses to ATMS; cross-over training applicants; request last four digits of the applicant's social security number on specific forms; deletes unnecessary language; basic recruit cross-over training program requirements; Advanced Training Program course; and revised Instructor Exemption, form

CJSTC-82; Physician's Assessment, form CJSTC-75; First Aid Performance Evaluation, form CJSTC-5; Speed Measurement Device Instructor Field Evaluation, form CJSTC-10.; and Canine Team Instructor Performance Evaluation, form CJSTC-20.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND LEGISLATIVE RATIFICATION: The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of \$200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the agency.

The Agency has determined that the proposed rule is not expected to require legislative ratification based on the statement of estimated regulatory costs or if no SERC is required, the information expressly relied upon and described herein: The Department's economic analysis of the adverse impact or potential regulatory costs of the proposed rule did not exceed any of the criteria established in Section 120.541(2)(a), Florida Statutes.

OTHER RULES INCORPORATING THIS RULE: N/A. EFFECT ON THOSE OTHER RULES: N/A. The proposed rule is not expected to exceed any of the criteria set forth in Section 120.541(2)(a), F.S., and thus, a legislative ratification is not required under Section 120.541(3), F.S. This determination is based upon the nature of the subject matter of the proposed amendment.

Any person who wishes to provide information regarding the statement of estimated regulatory costs, or to provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.

RULEMAKING AUTHORITY: 943.03(4), 943.12(1), (2), 943.17 FS.

LAW IMPLEMENTED: 943.12, 943.12(5), 943.17, 943.17(1)(b) FS.

IF REQUESTED WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, A HEARING WILL BE HELD AT THE DATE, TIME AND PLACE SHOWN BELOW (IF NOT REQUESTED, THIS HEARING WILL NOT BE HELD):

DATE AND TIME: Thursday, April 1, 2021 at 10:00 a.m.

PLACE: Florida Department of Law Enforcement, Criminal Justice Professionalism, 2331 Phillips Road, Tallahassee, Florida 32308.

AMERICANS WITH DISABILITIES ACT: Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting:

Joyce Gainous-Harris at 850-410-8615, or joycegainous-harris@fdle.state.fl.us, or write to Florida Department of Law Enforcement, Criminal Justice Professionalism, 2331 Phillips Road, Tallahassee, Florida 32308.

If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS:

Joyce Gainous-Harris at 850-410-8615, or joycegainous-harris@fdle.state.fl.us, or write to Florida Department of Law Enforcement, Criminal Justice Professionalism, 2331 Phillips Road, Tallahassee, Florida 32308.

NAME OF PERSON ORIGINATING PROPOSED RULE: Bureau Chief Glen Hopkins

NAME OF AGENCY HEAD WHO APPROVED THE PROPOSED RULE: Governor and Cabinet

DATE PROPOSED RULE APPROVED BY AGENCY HEAD: March 9, 2021

DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAR: October 29, 2021

11B-35.001 General Training Programs; Requirements and Specifications.

(1) through (10) No change.

(11) Reporting requirements for Commission-approved Basic Recruit, Advanced, Specialized, and Special Operations Forces Training Program Courses are as follows:

(a) No change.

(b) Following the completion of a Commission-approved Basic Recruit Training Program, Advanced Training Program Course, Special Operations Forces Training Program, or <u>Specialized Training Program Course outlined in</u> <u>subsection 11B-35.007(1)</u>, F.A.C., Instructor Training Course, the training center director or designee shall, within thirty days of the program or course completion date, electronically transmit a completed Training Report form CJSTC-67, or transmit an updated CJSTC-67 form through the Commission's ATMS. Submission of the Academy Physical Fitness Standards Report, form CJSTC-67A, revised August 4, 2016, effective 7/2017, hereby incorporated by reference <u>http://www.flrules.org/Gateway/reference.asp?No=Ref-08440</u>, is required for Law Enforcement, Correctional Probation, and Correctional Basic Recruit Training Programs within thirty days of the course completion. Submission of form CJSTC-67A is not required for the Law Enforcement Auxiliary and Cross-Over Basic Recruit Training Programs. Form CJSTC-67A can be obtained at the following FDLE Internet address: http://www.fdle.state.fl.us/CJSTC/Publications/Forms.aspx, or by contacting Commission staff at (850) 410-8615.

(c) The following Specialized Training Program Courses shall be submitted to Commission staff through the Commission's ATMS, by transmitting a completed form CJSTC-67 within thirty days of the course completion:

- 1. Canine Team Training Course.
- 2. Breath Test Operator Course.
- 3. Breath Test Operator Renewal Course.
- 4. Agency Inspector Course.
- 5. Agency Inspector Renewal Course.
- 6. Single Officer Response to Active Threat and Shooter Incidents Course.
- 7. Crisis Intervention Training for School Resource Officers Course.

(c)(d) The training center director or designee shall ensure that the records for Commission-approved Basic Recruit, Advanced, Specialized, and Special Operations Forces Training Program Courses are maintained in the course file within the training school. Each course shall be subject to audit by Commission staff. Such records shall, at a minimum, include:

1. through 7. No change.

9. through 13. No change.

14. For Basic Recruit Training Programs, proof of compliance with Sections 943.13(2), 943.14(7) and 943.17(1)(g), F.S., and paragraph 11B-35.001(13) (b), F.A.C., which includes a completed Physician's Assessment, form CJSTC-75, revised , effective , August 4, 2016, effective 7/2017, hereby incorporated by reference <u>http://www.flrules.org/Gateway/reference.asp?No=Ref-http://www.flrules.org/Gateway/reference.asp?No=Ref-08442</u>. Form CJSTC-75 can be obtained at the following FDLE Internet address: http://www.fdle.state.fl.us/CJSTC/Publications/Forms.aspx, or by contacting Commission staff at (850) 410-8615.

15. through 16. No change.

(12) through (16) No change.

Rulemaking Authority 943.03(4), 943.12(1), (2), 943.17 FS. Law Implemented 943.12, 943.17 FS. History– New 12-13-92, Amended 8-7-94, 1-2-97, 7-7-99, 8-22-00, 7-29-01, 11-5-02, 11-30-04, 3-27-06, 3-21-07, 6-9-08, 9-28-09, 6-3-10, 5-21-12, 3-13-13, 5-29-14, 7-29-15, 9-4-16, 7-19-17, 8-15-18, 7-9-19, 5-5-20.

11B-35.002 Basic Recruit Training Programs for Law Enforcement, Correctional, and Correctional Probation.

2

(1) through (2) No change.

(3) The Commission has established basic recruit cross-over training programs to provide lateral movement of officers between criminal justice disciplines. Officers requesting <u>cross-over training employment</u> in another discipline must comply with Sections <u>943.14(7)</u> and <u>943.17(1)(g)</u>, F.S.

(a) To be eligible to attend a cross-over training program the applicant shall:

1. Comply with the employment requirements of Section 943.1395(3), F.S., and subsections 11B-27.002(4) and 11B-35.002(2), F.A.C.; and

1. 2. Be an active certified officer in the discipline the officer is moving from; or

2. 3. Have not been separated from employment in the discipline the officer is moving from for more than four years; or

<u>3.</u> 4. Within four years of the beginning date of the Commission-approved Basic Recruit Training Program for the discipline the officer is moving from, have successfully completed the Commission-approved Basic Recruit Training Program, and-passed the State Officer Certification Examination (SOCE), and started the basic recruit cross-over training program.

(4) through (6) No change.

Rulemaking Authority 943.03(4), 943.12(1), (2), 943.17 FS. Law Implemented 943.12, 943.17 FS. History– New 12-13-92, Amended 1-10-94, 8-7-94, 1-2-97, 7-7-99, 8-22-00, 7-29-01, 11-5-02, 11-30-04, 3-27-06, 3-21-07, 6-9-08, 9-28-09, 5-21-12, 3-13-13, 5-29-14, 7-29-15, 9-4-16, 7-19-17, 8-15-18, 5-5-20,

11B-35.0024 Student Performance in Commission-approved High-Liability Basic Recruit Training Courses, Instructor Training Courses, and Specialized and Advanced Training Program Courses Requiring Proficiency Demonstration.

(1) through (2) No change.

(3) Successful completion and demonstration of proficiency skills is required for each of the following highliability courses: Criminal Justice Defensive Tactics Course, Defensive Tactics Instructor Course, Criminal Justice Firearms Course, Firearms Instructor Course, Safe Handling of Firearms course, Law Enforcement Vehicle Operations Course, Vehicle Operations Instructor Course, First Aid for Criminal Justice Officers Course, and First Aid Instructor Course. (a) through (e) No change.

(f) First Aid for Criminal Justice Officers Course.

1. No change.

2. A basic recruit student shall achieve a score of no less than 80% on the required written end-of-course examination and demonstrate the required First Aid High-Liability Proficiency Skills at 100%, with the results recorded on the required First Aid Performance Evaluation, form CJSTC-5, revised _______, effective

<u>November 5, 2015, effective 9/2016</u>, hereby incorporated by reference <u>http://www.flrules.org/Gateway/reference.asp?No=Ref-</u>

http://www.flrules.org/Gateway/reference.asp?No=Ref-07367. Form CJSTC-5 can be obtained at the following FDLE Internet address: http://www.fdle.state.fl.us/CJSTC/Publications/Forms.aspx, or by contacting Commission staff at (850) 410-8615. Form CJSTC-5 shall be maintained in the student or course file.

(g) through (i) No change.

(4) Successful completion and demonstration of proficiency skills is required for each of the following basic recruit, advanced, specialized instructor, or specialized training program courses: DUI Traffic Stops, Speed Measurement Course, Speed Measurement Instructor Course, Breath Test Instructor Course, Breath Test Instructor Course, Breath Test Operator Course, Breath Test Operator Course, Agency Inspector Course, Agency Inspector Course, Underwater Police Science and Technology course, Canine Team Training Course, and Canine Team Training Instructor Course.

- (a) through (b) No change.
- (c) Speed Measurement Instructor Course, number 1159.
- 1. No change.

http://www.flrules.org/Gateway/reference.asp?No=Ref-03927</u>. Form CJSTC-10 can be obtained at the following FDLE Internet address: http://www.fdle.state.fl.us/CJSTC/Publications/Forms.aspx, or by contacting Commission

staff at (850) 410-8615. A copy of the completed form CJSTC-10 shall be provided to the student and the original form CJSTC-10 shall be maintained in the student or course file.

(d) through (k) No change.

(l) Canine Team Training Instructor Course number 1199.

1. No change.

2. An instructor student shall achieve a score of no less than 85% on the required written end-of-course examination, demonstrate instruction of one classroom topic from the Canine Team Training Course number 1198, and demonstrate instructing field exercises in obedience, criminal apprehension, building search, area search, and tracking and trailing from the Canine Team Training Course number 1198, with the results recorded on the required performance evaluation form. A copy of the completed Canine Team Instructor Performance Evaluation form CJSTC-20, revised ______, November 6, 2014, effective _____7/2015, hereby incorporated by reference http://www.flrules.org/Gateway/reference.asp?No=Ref-

https://www.flrules.org/Gateway/reference.asp?No=Ref 05626, shall be provided to the student and the original form CJSTC-20 maintained in the instructor student course file. Form CJSTC-20 can be obtained at the following FDLE Internet address: http://www.fdle.state.fl.us/CJSTC/Publications/Forms.aspx, or by contacting Commission staff at (850) 410-8615. A copy of the completed form shall be provided to the student and the original maintained in the course file.

(m) No change.

Rulemaking Authority 943.03(4), 943.12(1), (2) FS. Law Implemented 943.12, 943.17 FS. History–New 2-17-93, Amended 1-2-97, 7-7-99, 8-22-00, 7-29-01, 11-5-02, 11-30-04, 3-27-06, 3-21-07, 6-9-08, 9-28-09, 6-3-10, 3-13-13, 5-29-14, 7-29-15, 9-4-16, 7-19-17, 5-5-20,

11B-35.006 Advanced Training Program.

(1) through (6) No change.

(7) Training schools shall report the successful completion of Advanced Training Program Courses for officers pursuant to paragraph 11B-35.001(11)(b), F.A.C., if they have received written or electronic authorization from the officer's respective agency for salary incentive credit. Training schools shall indicate if the officers are authorized by their employing agency to receive salary incentive credit or mandatory retraining credit.

Rulemaking Authority 943.03(4), 943.12(1), (2) FS. Law Implemented 943.12(5), 943.17(1)(b) FS. History– New 12-13-92, Amended 1-10-94, 1-2-97, 7-7-99, 8-22-00, 7-29-01, 11-5-02, 11-30-04, 3-27-06, 3-21-07, 6-9-08, 9-28-09, 6-3-10, 3-13-13, 9-4-16, 8-15-18.

STATE OF FLORIDA

DEPARTMENT OF LAW ENFORCEMENT

CHAPTER 11C-7, FLORIDA ADMINISTRATIVE CODE

AMENDING RULES 11C-7.006, 11C-7.007, 11C-7.009, 11C-7.010, AND 11C-7.012

PROCEDURES ON COURT-ORDERED EXPUNCTIONS,

PROCEDURES ON COURT-ORDERED SEALINGS,

PROCEDURES FOR JUVENILE DIVERSION EXPUNCTIONS,

PROCEDURES ON EARLY JUVENILE EXPUNCTIONS, AND

PROCEDURES ON LAWFULSELF-DEFENSE EXPUNCTION

SUMMARY OF THE RULE

Amending rules to allow authorized providers to perform fingerprinting services in addition to law enforcement agencies. The current rule only allows law enforcement agencies to perform this service. With COVID-19 and reduction of law enforcement agencies providing fingerprint services to the public, this change in rule is necessary to allow other entities to provide fingerprinting services for the purpose of submitting seal and expunge applications.

FACTS AND CIRCUMSTANCES JUSTIFYING THE RULE

11C-7.006: The rule change is requested to allow authorized providers to perform fingerprinting services in addition to law enforcement agencies.

11C-7.007: The rule change is requested to allow authorized providers to perform fingerprinting services in addition to law enforcement agencies.

11C-7.009: The rule change is requested to allow authorized providers to perform fingerprinting services in addition to law enforcement agencies.

11C-7.010: The rule change is requested to allow authorized providers to perform fingerprinting services in addition to law enforcement agencies and to correct a typographical error.

11C-7.012: The rule change is requested to allow authorized providers to perform fingerprinting services in addition to law enforcement agencies and to correct a typographical error.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND LEGISLATIVE RATIFICATION

The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of \$200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the agency.

The Agency has determined that the proposed rule is not expected to require legislative ratification based on the statement of estimated regulatory costs or if no SERC is required, the information expressly relied upon and described herein: The proposed rule is not expected to exceed any of the criteria set forth in Section 120.541(2)(a), F.S., and thus, a legislative ratification is not required under Section 120.541(3), F.S. This determination is based upon the nature of the subject matter of the proposed amendment.

FEDERAL COMPARISON STATEMENT

There are no federal requirements dealing with this topic.

SUMMARY OF HEARING

FDLE received no requests for a public hearing and no written comments were submitted.

2

NOTICE OF PROPOSED RULE

NAME OF AGENCY: Department of Law Enforcement

Division or Board: Division of Criminal Justice Information Services

Rule Chapter: 11C-7; Criminal History Records; Expunction and Sealing Policy and Procedures

RULE NO .:	RULE TITLE:	
11C-7.006	Procedures on Court-Ordered Expunctions	
11C-7.007	Procedures on Court-Ordered Sealings	
11C-7.009	Procedures on Juvenile Diversion Expunctions	
11C-7.010	Procedures on Early Juvenile Expunction	
11C-7.012	Procedures for Lawful Self Defense Expunctions	

PURPOSE AND EFFECT:

11C-7.006: The revision makes a change to allow authorized providers to perform fingerprinting services in addition to law enforcement agencies. The current rule only allows law enforcement agencies to perform this service.

11C-7.007: The revision makes a change to allow authorized providers to perform fingerprinting services in addition to law enforcement agencies. The current rule only allows law enforcement agencies to perform this service.

11C-7.009: The revision makes a change to allow authorized providers to perform fingerprinting services in addition to law enforcement agencies. The current rule only allows law enforcement agencies to perform this service.

11C-7.010: The revision makes a change to allow authorized providers to perform fingerprinting services in addition to law enforcement agencies. The current rule only allows law enforcement agencies to perform this service. Corrects a typographical error.

11C-7.012 The revision makes a change to allow authorized providers to perform fingerprinting services in addition to law enforcement agencies. The current rule only allows law enforcement agencies to perform this service. Corrects a typographical error.

SUMMARY:

Amending rules to allow authorized providers to perform fingerprinting services in addition to law enforcement agencies. The current rule only allows law enforcement agencies to perform this service. With COVID-19 and reduction of law enforcement agencies providing fingerprint services to the public, this change in rule is necessary to allow other entities to provide fingerprinting services for the purpose of submitting seal and expunge applications.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND LEGISLATIVE

RATIFICATION: The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of \$200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the agency.

The Agency has determined that the proposed rule is not expected to require legislative ratification based on the statement of estimated regulatory costs or if no SERC is required, the information expressly relied upon and described herein: The Department's economic analysis of the adverse impact or potential regulatory costs of the proposed rule did not exceed any of the criteria established in Section 120.541(2)(a), Florida Statutes.

OTHER RULES INCORPORATING THIS RULE: N/A. EFFECT ON THOSE OTHER RULES: N/A. The proposed rule is not expected to exceed any of the criteria set forth in Section 120.541(2)(a), F.S., and thus, a legislative ratification is not required under Section 120.541(3), F.S. This determination is based upon the nature of the subject matter of the proposed amendment.

Any person who wishes to provide information regarding the statement of estimated regulatory costs, or to provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.

RULEMAKING AUTHORITY: 11C-7.006: 943.03(4), 943.058(2), FS; 11C-7.007: 943.03(4), 943.059(2), FS; 11C-7.009: 943.0582, FS; 11C-7.010: 943.0515(1), FS; 11C-7.012: 943.03(4), 943.0578 FS

LAW IMPLEMENTED: 11C-7.006: 943.0585, FS;11C-7.007: 943.059, FS; 11C-7.009: 943.0582, FS;

11C-7.010: 943.0515(1), FS; 11C-7.012: 943.0578 FS.

IF REQUESTED WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, A HEARING WILL BE HELD AT THE DATE, TIME AND PLACE SHOWN BELOW (IF NOT REQUESTED, THIS HEARING WILL NOT BE HELD):

DATE AND TIME: Thursday, April 1, 2021 at 10:00 a.m.

PLACE: Florida Department of Law Enforcement, Criminal Justice Professionalism, 2331 Phillips Road, Tallahassee, Florida 32308.

AMERICANS WITH DISABILITIES ACT: Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting:

Rachel Truxell at 850-410-7100, or <u>racheltruxell@fdle.state.fl.us</u>, or write to Florida Department of Law Enforcement, Criminal Justice Information Services, 2331 Phillips Road, Tallahassee, Florida 32308.

If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS:

Rachel Truxell at 850-410-7100, or <u>racheltruxell@fdle.state.fl.us</u>, or write to Florida Department of Law Enforcement, Criminal Justice Information Services, 2331 Phillips Road, Tallahassee, Florida 32308.

NAME OF PERSON ORIGINATING PROPOSED RULE: Director Charles Shaffer

NAME OF AGENCY HEAD WHO APPROVED THE PROPOSED RULE: Governor and Cabinet

DATE PROPOSED RULE APPROVED BY AGENCY HEAD: March 9, 2021

DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAR: October 29, 2020

THE TEXT OF THE PROPOSED RULE IS:

11C-7.006 Procedures on Court-Ordered Expunctions.

(1) Prior to petitioning the court to expunge a criminal history record, the subject must apply to the Department for a certificate of eligibility for expunction. The application packet for the certificate of eligibility must include:

(a) A money order, cashier's check, certified check, personal check or business check for \$75.00 made payable to the Florida Department of Law Enforcement. This processing fee is non-refundable, regardless of the results of the certification review. A fee waiver may be granted by the Executive Director of the Department upon submission of a written request and in his determination that the waiver is in the best interests of criminal justice.

(b) A completed Application for Certification of Eligibility. The subject must complete section A of the application. The Application for Certification of Eligibility (form number FDLE 40-021, rev. October 2019), which is hereby incorporated by reference, <u>http://www.flrules.org/Gateway/reference.asp?No=Ref-11937</u>, may be obtained from:

1. The Clerk of the Court, or

2. Florida Department of Law Enforcement

Seal and Expunge Section

Post Office Box 1489

Tallahassee, Florida 32302-1489

Email: SEINFO@fdle.state.fl.us

Telephone Number: (850)410-7870

Website: http://www.fdle.state.fl.us/Seal-and-Expunge-Process/Seal-and-Expunge-Home

(c) The appropriate state attorney or statewide prosecutor may provide the required written certified

statement by completing section B of the Application for Certification of Eligibility.

(d) A legible set of fingerprints recorded on an FBI Applicant Fingerprint Card (FD-258, rev. 03/10) or FDLE fingerprint sheet. Fingerprints may not be submitted to FDLE by electronic means. The fingerprinting must be done taken by a law enforcement agency or by a vendor engaged in the business of providing electronic fingerprint submissions which has an agreement in place with FDLE pursuant to 943.053(13), Florida Statutes. The subject must pay any fees required by the law enforcement agency or vendor for providing this service. If a copy of the Applicant Fingerprint Card or FDLE fingerprint sheet is needed, it may be obtained from:

1. The Clerk of the Court, or

2. Florida Department of Law Enforcement Seal and Expunge Section

Post Office Box 1489

Tallahassee, Florida 32302-1489

Email: SEINFO@fdle.state.fl.us

Telephone Number: (850)410-7870

Website: http://www.fdle.state.fl.us/Seal-and-Expunge-Process/Seal-and-Expunge-Home

(e) A certified copy of the disposition of the charge(s) to which the Application for Certificate of Eligibility to expunge pertains. The subject should obtain this document from the Clerk of the Court in the appropriate jurisdiction. The subject must pay any fees required by the Clerk of the Court for providing this service.

(2) - (4) No Change.

(5) The Department will send the subject a Certificate of Eligibility (form number FDLE 40-023, rev. October 2019), if the specified criminal history record meets the requirements for expunction. If the specified

criminal history record does not meet the requirements for expunction, the Department will send the subject a letter stating the reason for ineligibility with an explanation of appeal rights.

(6) No Change.

Rulemaking Authority 943.03(4), 943.0585(2) FS. Law Implemented 943.0585 FS. History–New 8-5-92, Amended 7-7-99, 8-22-00, 6-9-08, 6-3-10, 7-29-15, 7-9-19, 5-5-20,_____.

11C-7.007 Procedures on Court-Ordered Sealings.

(1) Prior to petitioning the court to seal a criminal history record, the subject must apply to the Department for a certificate of eligibility for sealing. The application packet for the certificate of eligibility must include:

(a) A money order, cashier's check, certified check, personal check or business check for \$75.00 made payable to the Florida Department of Law Enforcement. This processing fee is non-refundable, regardless of the results of the certification review. A fee waiver may be granted by the Executive Director of the Department upon submission of a written request and in his determination that the waiver is in the best interests of criminal justice.

(b) A completed Application for Certification of Eligibility. The subject must complete section A of the application. The Application for Certification of Eligibility (form number FDLE 40-021, rev. October 2019 and incorporated by reference) <u>http://www.flrules.org/Gateway/reference.asp?No=Ref-11937</u>, may be obtained from:

1. The Clerk of the Court, or

2. Florida Department of Law Enforcement
 Seal and Expunge Section
 Post Office Box 1489
 Tallahassee, Florida 32302-1489
 Email: SEINFO@fdle.state.fl.us

Telephone Number: (850)410-7870

Website: http://www.fdle.state.fl.us/Seal-and-Expunge-Process/Seal-and-Expunge-Home

(c) A legible set of fingerprints recorded on an FBI Applicant Fingerprint Card (FD-258, rev. 03/10) or FDLE fingerprint sheet. <u>Fingerprints may not be submitted to FDLE by electronic means</u>. The fingerprinting must be done taken by a law enforcement agency or by a vendor engaged in the business of providing electronic fingerprint submissions which has an agreement in place with FDLE pursuant to 943.053(13), <u>Florida Statutes</u>. The subject must pay any fees required by the law enforcement agency or vendor for providing this service. If a copy of the Applicant Fingerprint Card or FDLE fingerprint sheet is needed, it may be obtained from:

1. The Clerk of the Court, or

2. Florida Department of Law Enforcement

Seal and Expunge Section

Post Office Box 1489

Tallahassee, Florida 32302-1489

Email: SEINFO@fdle.state.fl.us

Telephone Number: (850)410-7870

Website: http://www.fdle.state.fl.us/Seal-and-Expunge-Process/Seal-and-Expunge-Home

(d) A certified copy of the disposition of the charge or charges to which the Application for Certificate of Eligibility to seal pertains. The subject should obtain this document from the Clerk of the Court in the appropriate jurisdiction. The subject must pay any fees required by the Clerk of the Court for providing this service.

(2) - (6) No Change.

Rulemaking Authority 943.03(4), 943.059(2) FS. Law Implemented 943.059 FS. History-New 8-5-92,

Amended 7-7-99, 8-22-00, 6-9-08, 6-3-10, 7-9-19, 5-5-20, _____.

11C-7.009 Procedures on Juvenile Diversion Expunctions.

(1) A minor who has successfully completed a diversion program as authorized by Section 985.125, F.S., which program satisfies the requirements found at Section 943.0582, F.S., may apply directly to the Department for expunction of the minor's juvenile nonjudicial arrest record. The application packet for the Juvenile Diversion Expunction must include:

(a) A completed Application for Juvenile Diversion Expunction. The subject must complete section A of the application. The Application for Juvenile Diversion Expunction, form number FDLE 40-025 (rev. October 2019), hereby incorporated by reference, <u>http://www.flrules.org/Gateway/reference.asp?No=Ref-11935</u>, may be obtained from:

1. The Clerk of the Court, or

2. Florida Department of Law Enforcement

Seal and Expunge Section

Post Office Box 1489

Tallahassee, Florida 32302-1489

Email: SEINFO@fdle.state.fl.us

Telephone Number: (850)410-7870

Website: http://www.fdle.state.fl.us/Seal-and-Expunge-Process/Seal-and-Expunge-Home

(b) The state attorney must provide the required written certification statement by completing section B of the Application for Juvenile Diversion Expunction.

(c) A legible set of fingerprints recorded on an FBI Applicant Fingerprint Card (FD-258, rev. 03/10) or FDLE fingerprint sheet. <u>Fingerprints may not be submitted to FDLE by electronic means</u>. The fingerprinting must be <u>done taken by a law enforcement agency or by a vendor engaged in the business of providing</u>

<u>electronic fingerprint submissions which has an agreement in place with FDLE pursuant to 943.053(13),</u> <u>Florida Statutes</u>. The subject must pay any fees required by the law enforcement agency <u>or vendor</u> for providing this service. If a copy of the Applicant Fingerprint Card or FDLE fingerprint sheet is needed, it may be obtained from:

1. The Clerk of the Court, or

2. Florida Department of Law Enforcement

Seal and Expunge Section

Post Office Box 1489

Tallahassee, Florida 32302-1489

Email: SEINFO@fdle.state.fl.us

Telephone Number: (850)410-7870

Website: http://www.fdle.state.fl.us/Seal-and-Expunge-Process/Seal-and-Expunge-Home

(2) - (6) No Change.

Rulemaking Authority 943.0582 FS. Law Implemented 943.0582 FS. History–New 11-5-02, Amended 6-9-08, 5-29-14, 7-20-17, 7-9-19, 5-5-20, _____.

11C-7.010 Procedures on Early Juvenile Expunction.

(1) A person who has not been committed to a juvenile correctional facility or juvenile prison under Chapter 985, F.S., may apply directly to the Department to have his or her juvenile criminal history record expunged, provided he or she is at least 18 years of age but less than 21 years of age. To be eligible for this form of expunction, the applicant must not have been charged by the state attorney with or found to have committed any criminal offense within the 5-year period before the application date. The application for the Early Juvenile Expunction must include:

(a) A money order, cashier's check, certified check, personal check, or business check for \$75.00 made

payable to the Florida Department of Law Enforcement. This processing fee is non-refundable, regardless of whether the application for expunction is granted. A fee waiver may be granted by the Executive Director of the Department, upon submission of a written request, and in his or her determination that the waiver is in the best interests of criminal justice.

(b) A completed Application for Early Juvenile Expunction. The subject must complete section A of the application. The Application for Early Juvenile Expunction, (form number FDLE 40-028, rev. October 2019), hereby incorporated by reference, <u>https://www.flrules.org/Gateway/reference.asp?No=Ref-11934</u>, may be obtained from:

1. The Clerk of the Court, or

2. Florida Department of Law Enforcement Seal and Expunge Section

Post Office Box 1489

Tallahassee, Florida 32302-1489

Email: SEINFO@fdle.state.fl.us

Telephone Number: (850)410-7870

Website: http://www.fdle.state.fl.us/ems/Seal-and-Expunge-Process/Seal-and-Expunge-Home

(c) The state attorney for the circuit having jurisdiction over the arrest may provide the required written certified statement by completing section B of the Application for Early Juvenile Expunction.

(d) A legible set of fingerprints recorded on an FBI Applicant Fingerprint Card (FD-258, rev. 03/10) or FDLE fingerprint sheet. <u>Fingerprints may not be submitted to FDLE by electronic means.</u> The fingerprinting must be <u>done taken by a law enforcement agency or by a vendor engaged in the business of providing electronic fingerprint submissions which has an agreement in place with FDLE pursuant to 943.053(13), <u>Florida Statutes</u>. The subject must pay any fees required by the law enforcement agency <u>or vendor</u> for</u>

providing this service. If a copy of the Applicant Fingerprint Card or FDLE fingerprint sheet is needed, it may be obtained from:

1. The Clerk of the Court, or

2. Florida Department of Law Enforcement

Seal and Expunge Section

Post Office Box 1489

Tallahassee, Florida 32302-1489

Email: SEINFO@fdle.state.fl.us

Telephone Number: (850)410-7870

Website: http://www.fdle.state.fl.us/ems/Seal-and-Expunge-Process/Seal-and-Expunge-Home

(e) A sworn, written statement from the applicant that he or she is no longer under court supervision applicable to the disposition of the arrest or alleged criminal activity to which the application pertains, and that he or she has not been charged with or found to have committed a criminal offense, in any jurisdiction of the state or within the United States, within the 5-year period before the application date.

(f) A certified copy of the disposition of the charge or charges to which the Application for Early Juvenile Expunction pertains. The subject should obtain this document from the Clherk of the Court in the appropriate jurisdiction. The subject must pay any fees required by the Clherk of the Court for providing this service.

(2) - (5) No Change.

Rulemaking Authority 943.0515(1) FS. Law Implemented 943.0515(1) FS. History–New 7-20-17, Amended 7-9-19, 5-5-20, _____.

11C-7.012 Procedures on Lawful Self-Defense Expunctions.

(1) Prior to petitioning the court for an expunction of a criminal history record, the subject must apply to the Department for a certificate of eligibility for expunction. The application for the certificate of eligibility must include:

(a) A money order, cashier's check, certified check, personal check or business check in the amount of \$75.00 made payable to the Florida Department of Law Enforcement. This processing fee is non-refundable, regardless of the results of the certification review. A fee waiver may be granted by the Executive Director of the Department upon submission of a written request and in his determination that the waiver is in the best interests of criminal justice.

(b) A completed Application for a Certification of Eligibility for Lawful Self-Defense Expunction. The subject must complete section A of the application. The Application for Certification of Eligibility for Lawful Self-Defense Expunction under Section 943.0578 F.S. (form number FDLE 40-026, rev. October 2019), are hereby incorporated by reference, <u>http://www.flrules.org/Gateway/reference.asp?No=Ref-11936</u>, may be obtained from:

1. The Clerk of the Court, or

2. Florida Department of Law Enforcement

Seal and Expunge Section

Post Office Box 1489

Tallahassee, Florida 32302-1489

Email: SEINFO@fdle.state.fl.us

Telephone Number: (850)410-7870

Website: http://www.fdle.state.fl.us/Seal-and-Expunge-Process/Seal-and-Expunge-Home

(c) The appropriate state attorney or statewide prosecutor must provide the required written certified statement by completing section B of the Application for Certification of Eligibility.

(d) A legible set of fingerprints recorded on an FBI Applicant Fingerprint Card (FD-258, rev. 03/10) or FDLE fingerprint sheet. Fingerprints may not be submitted to FDLE by electronic means. The fingerprinting

must be done taken by a law enforcement agency or by a vendor engaged in the business of providing electronic fingerprint submissions which has an agreement in place with FDLE pursuant to 943.053(13), <u>Florida Statutes</u>. The subject must pay any fees required by the law enforcement agency <u>or vendor</u> for providing this service. If a copy of the Applicant Fingerprint Card or FDLE fingerprint sheet is needed, it may be obtained from:

1. The Clerk of the Court, or

2. Florida Department of Law Enforcement

Seal and Expunge Section

Post Office Box 1489

Tallahassee, Florida 32302-1489

Email: SEINFO@fdle.state.fl.us

Telephone Number: (850)410-7870

Website: http://www.fdle.state.fl.us/Seal-and-Expunge-Process/Seal-and-Expunge-Home

(e) A certified copy of the disposition of the charge or charges to which the application to expunge pertains. The subject should obtain this document from the Clerk of the Court in the appropriate jurisdiction. The subject must pay any fees required by the Clerk of the Court for providing this service.

(2) - (3) No Change.

(4) If the application packet is complete, the Department will review the submitted applicant and written certified statement from the appropriate state attorney or statewide prosectuor, to determine if the applicant meets the requirements for a lawful self-defense expungement, which are listed in Section 943.05<u>7</u>87, F.S. Questions regarding the status of a review should be directed to the Seal and Expunge Section at (850)410-7870.

(5) - (6) No Change.

Rulemaking Authority 943.03(4), 943.0578(5) FS. Law Implemented 943.0578 FS. History-New 5-5-20.

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STATE OF FLORIDA

DEPARTMENT OF LAW ENFORCEMENT CHAPTER 11D-11, FLORIDA ADMINISTRATIVE CODE AMENDING RULE 11D-11.001 and 11D-11.002 SOLICITATION FOR PROSTITUTION DATABASE

SUMMARY OF THE RULE

Amends definition section and incorporates form.

FACTS AND CIRCUMSTANCES JUSTIFYING THE RULE

Amends definition of photograph based on process for how received and incorporates a form to implement the underlying statute.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND LEGISLATIVE

RATIFICATION

The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of \$200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the agency.

The Agency has determined that the proposed rule is not expected to require legislative ratification based on the statement of estimated regulatory costs or if no SERC is required, the information expressly relied upon and described herein: The proposed rule is not expected to exceed any of the criteria set forth in Section 120.541(2)(a), F.S., and thus, a legislative ratification is not required under Section 120.541(3), F.S. This determination is based upon the nature of the subject matter of the proposed amendment.

FEDERAL COMPARISON STATEMENT

There are no federal requirements dealing with this topic.

SUMMARY OF HEARING

No requests for a public hearing or written comments have been received.

NOTICE OF PROPOSED RULE

NAME OF AGENCY: Department of Law Enforcement

Division or Board: Division of Local Law Enforcement

Rule Chapter: 11D-11 Solicitation for Prostitution Database

RULE NO .:	RULE TITLE:
11D-11.001	Definitions
11D-11.002	Procedures
PURPOSE A	AND EFFECT:

Amend definition section and incorporate form.

SUMMARY:

Amends definition section and incorporates form.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND LEGISLATIVE RATIFICATION: The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of \$200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the agency.

The Agency has determined that the proposed rule is not expected to require legislative ratification based on the statement of estimated regulatory costs or if no SERC is required, the information expressly relied upon and described herein: The Department's economic analysis of the adverse impact or potential regulatory costs of the proposed rule did not exceed any of the criteria established in Section 120.541(2)(a), Florida Statutes.

OTHER RULES INCORPORATING THIS RULE: N/A. EFFECT ON THOSE OTHER RULES: N/A. The proposed rule is not expected to exceed any of the criteria set forth in Section 120.541(2)(a), F.S., and thus, a legislative ratification is not required under Section 120.541(3), F.S. This determination is based upon the nature of the subject matter of the proposed amendment.

Any person who wishes to provide information regarding the statement of estimated regulatory costs, or to provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.

RULEMAKING AUTHORITY: 943.03(4), 943.0433(4) FS.

LAW IMPLEMENTED: 943.0433 FS.

IF REQUESTED WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, A HEARING WILL BE HELD AT THE DATE, TIME AND PLACE SHOWN BELOW (IF NOT REQUESTED, THIS HEARING WILL NOT BE HELD):

DATE AND TIME: Thursday, April 1, 2021 at 10:00 a.m.

PLACE: Florida Department of Law Enforcement, Criminal Justice Professionalism, 2331 Phillips Road, Tallahassee, Florida 32308.

AMERICANS WITH DISABILITIES ACT: Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting:

Assistant General Counsel Chris Bufano at 850-410-7676, or christopherbufano@fdle.state.fl.us, or write to Florida Department of Law Enforcement, 2331 Phillips Road, Tallahassee, Florida 32308.

If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS:

Assistant General Counsel Chris Bufano at 850-410-7676, or christopherbufano@fdle.state.fl.us, or write to Florida Department of Law Enforcement, 2331 Phillips Road, Tallahassee, Florida 32308.

NAME OF PERSON ORIGINATING PROPOSED RULE: Assistant General Counsel Chris Bufano

NAME OF AGENCY HEAD WHO APPROVED THE PROPOSED RULE: Governor and Cabinet

DATE PROPOSED RULE APPROVED BY AGENCY HEAD: March 9, 2021

DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAR: October 29, 2020

<u>CHAPTER 11D-11</u> SOLICITING FOR PROSTITUTION DATABASE

11D-11.001 Definitions

11D-11.002 Procedures

11D-11.001 Definitions

(1) For implementation of this rule chapter the term "subsequently committed" as provided in s. 943.0433(2)(a) F.S. shall mean: having been found guilty as a result of a trial or having entered a plea of guilty or nolo contendere, regardless of whether adjudication is withheld.

(2) For implementation of this rule chapter the term "full legal name" as provided in s. 943.0433(3)(a) F.S. shall mean the full name as recorded in the criminal history record provided by the clerk of court pursuant to s. 796.07(5)(e) F.S.

(3) For implementation of this rule chapter the term "last known address" as provided in s. 943.0433(3)(b) F.S. shall mean the last known address as recorded in the criminal history record provided by the clerk of court pursuant to s. 796.07(5)(e) F.S.

(4) For implementation of this rule chapter the term "color photograph" as provided in s. 943.0433(3)(c) F.S. shall mean a photograph of the individual as contained in the criminal history <u>or booking record of the individual</u> record provided by the clerk of court pursuant to s. 796.07(5)(e) F.S., if applicable.

(5) For implementation of this rule chapter the term "offense for which he or she was convicted" as provided in s. 943.0433(3)(d) F.S. shall mean the offence(s) for which the clerk of court found met the criteria for submission to the Department pursuant to s. 796.07(5)(e) F.S.

Rulemaking Authority 943.03(4), 943.0433(4) *FS. Law Implemented* 943.0433 *FS. History–New*, 05-05-2020. *Amended*,

11D-11.002 Procedures

(1) Upon receipt of a criminal history record that the clerk of court has determined to meet the requirements of s. 796.07(5)(e), F.S. for inclusion on the Soliciting for Prostitution Database, the Department shall add such record to the database as required by s. 943.0433(1), F.S.

(2) The Department shall remove a criminal history record from the database only upon satisfaction of the requirements in s. 943.0433(2), F.S. <u>Petitioners seeking removal from the database shall submit a completed Petition</u> for Removal from the Solicitation for Prostitution Database, form FDLE/SFPDB-01, revised , effective , hereby incorporated by reference, https://www.fdle.state.fl.us/SFPDB.aspx.

Rulemaking Authority 943.03(4), 943.0433(4) FS. Law Implemented 943.0433 FS. History–New, 05-05-2020. <u>Amended</u>.



The Florida Law Enforcement Officers' Hall of Fame recognizes and honors law enforcement officers who put their lives on the line for the safety and protection of Florida's citizens and visitors through their works, service and exemplary accomplishments.

Nominations were accepted from the Florida Sheriffs Association, the Florida Police Chiefs Association, the Police Benevolent Association, the Fraternal Order of Police and the State Law Enforcement Chiefs' Association. One representative from each association also served as the Selection Committee that recommended the five nominees for consideration for approval by the Governor and Cabinet. A combined induction ceremony for the 2020 and 2021 inductees will be held in late spring in the Capitol Courtyard.

2021 Hall of Fame Nominees

Nathaniel Glover, Jr. joined the law enforcement field in 1966 as a patrolman with the Jacksonville Sheriff's Office. His character and dedication were evident from the beginning, as he received the Police Officer of the Year award four different years. In 1969, he moved from patrol to the detective division as an investigator. He was promoted to sergeant five years later and soon became part of one of the very first hostage negotiation teams in the nation, serving for 11 years. Dr. Glover continued to promote up through the Sheriff's Office and was appointed director of police services in 1991. He was later elected sheriff in 1995, the first African American sheriff to serve in Jacksonville's history. With a desire to enhance the quality and consistency of service provided by the agency, Dr. Glover initiated the complete restructuring of the agency's geographic patrol zones, which spanned roughly 840 square miles. He was also responsible for implementing the Sheriff Advisory Council, which provided a monthly forum for citizens to discuss community needs or concerns, and explore potential solutions directly with members of the agency. Dr. Glover has been widely recognized for his civic leadership and community efforts, both throughout and following his law enforcement career. He retired from the Jacksonville Sheriff's Office in 2003, after two terms as sheriff and 37 distinguished years in law enforcement service.

Irving Heller's commitment to serve others began at the age of 18, when he joined the U.S. Air Force. He attained the rank of sergeant and eventually moved into the Air Force Reserve (followed by the Coast Guard Reserve) while pursuing a career in law enforcement. Heller was hired as a patrol deputy in 1958 with the Dade County Sheriff's Office, now known as Miami-Dade Police



Department (MDPD). As he rose through the ranks, he became well-recognized for his tremendous dedication to the community, which fueled many successful communityoriented efforts, including the Drug Abuse Resistance Education (D.A.R.E.) program, the Police Athletic League and several others. For 10 years, he led police football games known as the "Pig Bowls," which raised funds for charity while strengthening relationships between participating agencies and members of the community. Heller also co-founded MDPD's Chaplaincy Program in 1997, to offer confidential support and guidance to officers within the department. After 43 years with MDPD, Heller was named chief of North Bay Village Police Department in 2001. Chief Heller retired in 2004 with 46 years in law enforcement, over 44 years in military service and numerous awards recognizing his accomplishments and contributions to his local community. Heller's inspiring career stands as a powerful reflection of his dedication to the service of others, which he continues to this day.

Sidney R. Klein entered law enforcement in 1963 after three years serving in the U.S. Navy. He started as a patrol deputy with the Dade County Public Safety Department (now the Miami-Dade Police Department). From there, he joined the agency's specialized investigative units and began working undercover as a narcotics agent. In 1970, Klein moved to Colorado to join the brand-new Lakewood Department of Public Safety. With his dedication, experience and talent, he ascended through the ranks to assistant director in 1978. Klein returned to Florida in 1981 to serve as chief of the Clearwater Police Department, where he became well-known for his innovative responses to local challenges. Throughout his 29 years as chief, he significantly expanded the training opportunities available to department personnel and was dedicated to hearing and meeting the needs of his community. In 1985, Klein received national recognition for the community-oriented policing initiative he implemented and was presented with the International Community Policing Award by the International Association of Chiefs of Police. His hard work continued with the development of many more community outreach programs and non-profits, including the Clearwater Homeless Intervention Project and Operation Apoyo Hispano, which paired private organizations with government resources to assist the community's most vulnerable populations. Klein retired from the Clearwater Police Department in 2010, after 39 years of law enforcement service. Klein's recent passing in 2020 leaves behind an incredible legacy of leadership and countless contributions to the communities he served.



Edward M. Spooner began his law enforcement career as a patrol officer with the Tallahassee Police Department upon graduation from the Florida State University in August 1973. His dedication to law enforcement quickly led to the position of director for the Quincy Department of Public Safety in 1979, at only 29 years old. He began serving on numerous commissions with the Florida Police Chiefs Association, and at the age of 38, became the youngest person in the association's history to be elected president. Spooner served on the Florida Parole Commission for seven years, was chief deputy of the Gadsden County Sheriff's Office for six years and spent five years as an administrator with the Florida Department of Law Enforcement (FDLE). In 2009, Governor Charlie Crist appointed him as sheriff of Okaloosa County, after the removal of the prior sheriff. Spooner was tasked with conducting an internal investigation on several members of the agency's administration, who were convicted of multiple federal corruption crimes. After a thorough investigation was complete and a new sheriff was elected in 2010, Spooner returned to FDLE as the assistant special agent in charge of the Investigations and Forensic Services Program. The very next year, Spooner was presidentially appointed U.S. Marshal for the Northern District of Florida by President Barack Obama. Spooner concluded his remarkable career in 2016, after 43 years of service in law enforcement.

John Maloney Spottswood was born in Key West, Florida on June 17, 1920. Prior to entering the law enforcement profession, he served his country as a U.S. Army paratrooper during World War II. He was elected sheriff of Monroe County in 1952 and was heavily involved in numerous efforts with the Florida Sheriff's Association. One of these was establishment of the Florida Sheriff's Boys Ranch in Suwanee County, for which he served as chair in the 1950s. Spottswood was named the Association's president in 1957, served as its legislative chair in 1961 and was also on the Sheriffs Star editorial board throughout the 1950s and '60s. One of his many notable accomplishments while sheriff was his proposal for Florida's first ever statewide law enforcement standards, which included standardizing the design of sheriff's office uniforms throughout the state. When Hurricane Donna struck in 1960, Sheriff Spottswood provided the leadership necessary to guide his shaken community through the disaster on the path toward recovery. His engagement in the community extended beyond law enforcement and he was also a fierce civil rights advocate, served as the head of civil defense and served as Key West assistant fire chief for 10 years. In 1963, he was elected to the Florida Senate and went on to serve for four terms. Spottswood passed away in 1975, leaving behind an incredible legacy of historic accomplishments visible to this day.



FLORIDA LAW ENFORCEMENT OFFICERS' HALL OF FAME Nomination Form

Deadline - August 31

	ATION: (please print)	
Full Legal Name: N	lathanial Glover, Jr.	
Home Address:		
City		
Home #:		_{Work #:} N/A
Email Address:		
Resident of Florida	? 🗏 Yes 🗆 No 🛛 If yes, how m	any years? 65+
State of birth: Flo	ridaDate of birth: D	
	ed? 🗆 Yes 🛢 No If yes, year de	
Was nominee's dea	th caused by an incident in th	e line of duty? 🗆 Yes 🗖 No
lf yes, explain		
		■ Yes □ No Mo./Year retired:_06/2003 rgeant, Investigator and Patrolman
Any honor/awards	received? 🗖 Yes 🗖 No 🛛 If yes	s, please include a list as an attachment.
f Nominee is decea	used, please provide family po	int of contact:
Full Name:		
Relationship to dec	eased:	
Home Address:		
City:	State:	Zip Code:
Home #:	Cell #:	Work #:
Email Address:		
NOTE Namingo an	d nominator will be contacted	l if nominee is selected to be inducted.



FLORIDA LAW ENFORCEMENT OFFICERS' HALL OF FAME Nomination Form

NOMINATOR INFORMATION: (please print)

Full Name: Mike Williams, Sheriff - Duval County, Florida

Title: _

Association/Organization: Jacksonville Sheriff's Office

Work Address: 501 East Bay Street

City: Jacksonville State: FL

_____ Zip Code: 32202

Work #: 904.630.2229

Email Address: pio@jaxsheriff.org

I hereby affirm the information contained herein is accurate to the best of my knowledge and understanding. The information provided is in congruence with the Nomination Eligibility Requirements and Guidelines. I agree to provide additional information if requested by the Florida Law Enforcement Officers' Hall of Fame Selection Committee.

Signature (Required):

Mile Will

Date: 30 July 2020

NOTE: Only nominator will be contacted if the nominee is not selected.

Please mail this form and corresponding attachments postmarked by August 31 to:

Florida Department of Law Enforcement ATTN: Florida Law Enforcement Officers' Hall of Fame Coordinator P.O. Box 1489 Tallahassee, FL. 32302-1489

Should you have any questions or concerns contact the Florida Law Enforcement Officers' Hall of Fame Coordinator at (850) 410-8600 or <u>FLEQHOF@fdle.state.fl.us</u>.



Jacksonville Sheriff's Office

MIKE WILLIAMS, SHERIFF

Serve · Protect · Community

Florida Sheriffs Association 2617 Mahan Drive Tallahassee, FL 32308 July 30, 2020

To the Florida Sheriffs Association Committee of Past Presidents,

It is with a great deal of honor and excitement that I submit again to the FSA Committee of Past Presidents the following nomination package for Dr. Nathaniel Glover for the 2021 Florida Law Enforcement Officers' Hall of Fame. Dr. Glover's law enforcement career spans over three decades and is dense with awards and recognitions based on the leadership and the character he continuously demonstrated. As the first African-American sheriff in Florida since Reconstruction, Dr. Glover made history. However, it was during his tenure as Sheriff of Duval County, that he created a legacy; one that continues to serve the Jacksonville Sheriff's Office today.

From 1995-2003, Sheriff Glover envisioned an agency that was accessible to the community of which it served. Up until that time, the Jacksonville Sheriff's Office had utilized a "beat system" of 93 separate patrol areas in its approach to managing law enforcement activities for some 840 square miles. Under Sheriff Glover, the geographic patrol zone structure was enhanced. These divergent geographic areas were designed to be managed in the same fashion, thereby allowing for consistency in leadership practices as well as accountability. Sheriff Glover also expanded the number of substations in the city to create one in each patrol zone. No longer did citizens have to commute to the downtown administrative building to conduct police business, they could do so in their own neighborhood zone. Throughout his administration, Sheriff Glover made it his mission to walk in each neighborhood of the city. These "Sheriff's Walks" continue to be a tradition at JSO to this day as they provide an outlet for citizens to meet one-on-one with the Sheriff to discuss crime and crime prevention in their areas.

Another visionary achievement of Sheriff's Glover administration was the creation of the Sheriff Advisory Council (ShAdCo) currently known as *Sheriff's Watch*. The monthly meetings, in the areas where citizens work and live, were citizen-led and provided an opportunity for face-to-face jaxsheriff.org discussions about neighborhood crime issues and concerns. Police officers of all ranks were encouraged to be active participants with citizens and together, create solutions specific to that neighborhood's needs. These forums instituted a new level of accountability and more importantly, a bond that fostered trust and partnerships between the officers and the community.

After leaving the Sheriff's Office, Dr. Glover went on to initiate the "3+1 Police Academy". The program was designed to increase the number of minorities in Law Enforcement. 3+1 Students graduate with a degree in Criminal Justice and are also eligible to be certified as a Law Enforcement Officer anywhere in the State of Florida. Another facet of the 3+1 Program includes a robust partnership with the Jacksonville Jaguars called "The Nat Glover Scholarship Fund". This is a program allow locals students from underprivileged neighborhoods in Duval County to become enrolled at Edward Waters College Criminal Justice Program.

Dr. Glover continued to garner partnerships from throughout the community even beyond his two terms as Sheriff. He served as a board member of – and helped develop — the *New Town Success Zone*, an initiative that provides a place-based continuum of service for residents of one of Jacksonville's most challenged urban core neighborhoods. Still in operation today, the Success Zone provides everything from prenatal and well-baby care to college or post-secondary training for children and their families living in New Town, a neighborhood adjacent to Edward Waters College in Jacksonville, Florida.

In the pages provided herein, I submit to the review board the required detailed information regarding Dr. Glover's professional history, his civic contributions as well as his awards and honors. I am confident that after reviewing the entirety of the materials, you will concur that Dr. Nathaniel Glover is a worthy addition to the Florida Law Enforcement Officers' Hall of Fame as he is committed to serving others and remains a shining example of excellence in leadership and character to law enforcement officers for generations to come.

With sincerity, Will

Mike Williams, Sheriff Duval County, Florida

A PROFESSIONAL HISTORY - Dr. Nathaniel Glover

Nathaniel "Nat" Glover was born and raised in Jacksonville and is a product of the Duval County Public School system. He is married to **product of Edward** and they have two children, two grandsons and a granddaughter. Dr. Glover is also a product of Edward Waters College where he earned a Bachelor of Science Degree in Social Science. He later earned a Master's Degree in Education from the University of North Florida. In addition, Dr. Glover is a graduate of the 130th Session of the FBI National Academy and a graduate of the 1989 class of Leadership Jacksonville and the 2016 Leadership Florida Class IX. He went on to be awarded the Honorary Doctorate of Laws Degree by Edward Waters College and the University of North Florida.

Dr. Glover's career in law enforcement started with the Jacksonville Sheriff's Office on November 12, 1966. At that time, Jacksonville, the nation's largest city was assigned into 93 police 'beats', Nat Glover worked them all. In 1969, he became an investigator in the Detective Division. He was promoted to Sergeant in 1974 and headed up one of the nation's first Hostage Negotiation Team from 1975 to 1986. As a patrolman, Dr. Glover was awarded *Police Officer of the Year* four times. He served as Chief of Services from 1986 to 1988, and was then appointed Deputy Director of Police Services. In 1991, he was named Director of Police Services, one of the top three positions in the Department.

On April 11, 1995, Dr. Nathaniel Glover made history by being elected as the first African American Sheriff in Florida in more than 100 years and the first African American Sheriff in the history of Jacksonville. He served for two terms and retired from the Jacksonville Sheriff's Office on June 30, 2003, completing a decorated career of 37 years in law enforcement.

During his first term in the Office as Sheriff, he donated \$240,000 of his pension benefits to a college scholarship fund for deserving low-income children in the Jacksonville community. After his retirement from the Jacksonville Sheriff's Office, he became a special advisor to the University of North Florida (UNF) President John Delaney. His role at UNF was to promote higher education, college recruitment, and drop-out prevention. During this time, Dr. Glover also served on the Edward Waters College Board of Trustees.

In May 2010, Dr. Glover was asked to serve in the role of Interim President of Edward Waters College and on February 12, 2011 he accepted the charge presented to him by the Board of Trustees to serve as the College's 29th President. He retired from this post in June of 2018.

CIVIC CONTRIBUTIONS:

In addition to Dr. Glover's professional career, he continues to be involved in community service activities. He is President Pro-Tempore of the Board of Trustees at St. Stephen AME Church, a member of Omega Psi Phi Fraternity, the Fraternal Order of Police, the Brotherhood of Police Officers and a Rotary Club member with the distinction of being a *Paul Harris Fellow*. He serves on several boards including the Jacksonville Civic Council, the JAX Chamber Board of Directors, the Florida Association for Colleges and Universities, New Town Success Zone, UF Health Jacksonville, HabiJax, the Timucuan Trail Parks Foundation Advisory Council, Tiger Academy, OneJax Advisory Council, The Bridge of Northeast Florida and Take Stock in Children (Emeritus). Dr. Glover also serves on the Judicial Nominating Commission of the Middle District Conference for the 114th Congressional Term and was the 2016-2017 President of the Florida Association of Colleges and Universities.

AWARDS:

In 1999, Dr. Glover was awarded the FBI Director's Community Leadership Award for "his untiring efforts to combat crime through community involvement and to effect positive changes in the criminal justice system."

In 2003 he served as co-chair and then chair of Mayor John Peyton's Transition Team, after opposing him as a run-off candidate in a heated mayoral race.

Dr. Glover received the Liberty Bell Award from the Jacksonville Bar Association and the Law and Spirituality Award from the Catholic Lawyers Guild.

He is also a past recipient of the Jacksonville Jewish Community's Martin Luther King Humanitarian Award and the Jacksonville Branch NAACP, Sallye B. Mathis Award for outstanding community service.

The Mental Health Association of Northeast Florida presented Dr. Glover with the Community Service Award and the Arthritis Foundation selected him as the Community Leader of the Year 2002.

Dr. Glover has also been chosen to participate in the White House Leadership Conference on Youth Drug Use and Violence and received the Outstanding Achievement Award in recognition of being the most outstanding initiate of the Chi Chapter of Omega Psi Phi for the first 50 years.

He has received outstanding alumnus awards from Edward Waters College, the University of North Florida and Leadership Jacksonville.

During his tenure as President, Dr. Glover was one of four presidents nominated for Best Male HBCU President of the year by *HBCU Digest* for two years in a row.

June 30, 2015 was declared Nat Glover Day in the City of Jacksonville

On March 8, 2016 he was the recipient of the Junior Achievement Thompson S. Baker "Solid as a Rock" award in recognition of his dedication to bettering the community through leadership, handson involvement and philanthropic deeds.

In November of 2016, he was recognized by the City Council of Jacksonville for his Distinguished Career in Public Service.

Dr. Glover received the "Great Floridian Award" from Governor Rick Scott on May 10, 2016. The Great Floridian award is given to men and women who have made significant contributions to the progress and welfare of Florida. Governor Scott said, "Nat Glover is very deserving of the Great Floridian award, and I am proud to recognize his many years of service today. Nat is committed to making sure Florida students have the opportunity to achieve their dreams. We are also thankful for his 37 years in law enforcement and keeping the families in Jacksonville safe."



Dr. Nathaniel Glover, Sheriff (retired)

jaxsheriff.org

501 E. Bay Street, Jacksonville, FL 32202



House of Representatives Washington, D.C. 20515

May 1, 2020

Selection Committee, Director of Local Law Enforcement Assistance Florida Department of Law Enforcement 2331 Phillips Road, Room B1055 Tallahassee, Florida 32303

Dear Selection Committee:

It is with great pleasure that I write to endorse the nomination of Nathaniel "Nat" Glover, Jr., for the Florida Law Enforcement Officers' Hall of Fame. Sheriff Glover has had a distinguished career in law enforcement and has served as a friend, mentor, and role-model to both myself and the members of his community.

Mr. Glover joined the Jacksonville Sheriff's Office (JSO) in 1966, serving as an investigator in the Detective Division and earning the rank of Sergeant in 1974. In our time working together, Mr. Glover earned the respect of his colleagues through his incredible work ethic, keen detective skills, and his ability to win over the confidence of those he served in Jacksonville's community. In 1991, he was named Director of Police Services, a prominent leadership position in JSO.

In 1995, Mr. Glover was elected as Sheriff of Jacksonville. His election made national news, as he was the first African American elected to the position of Sheriff in Florida since the end of the Reconstruction era. Indicative of his success, he was re-elected to a second term in 1999. During his time as Sheriff, I served JSO as the Director of Corrections and saw first-hand the impact his leadership had on both our organization and community.

Following his time at JSO, Mr. Glover continued to give back to our Jacksonville community by serving on boards and committees focused on helping children achieve success. He served as Special Adviser to UNF President John Delaney and in 2010 he became president of his alma mater, Edward Waters College (EWC), until his retirement in 2018.

Today, Mr. Glover continues to support members of the law enforcement community as an active member of the Fraternal Order of Police and the Brotherhood of Police Officers. He also serves on the Board of Trustees for The Police and Fire Pension Fund and Edward Waters College, ensuring these organizations will continue providing for their members for years to come.

TI heartily endorse the nomination of Jacksonville's former Sheriff and my close friend, Nathaniel Glover Jr.

Sincerely. Tittedud

JOHN H. RUTHERFORD Member of Congress, FL-04



Congress of the United States House of Representatives Washington, DC 20515

June 1, 2020

To the Florida Sheriffs Association Committee of Past Presidents,

It is with great honor and pride that again, I submit a letter of support for the nomination of Dr. Nathaniel Glover Jr. to the selection committee. It is with this third attempt I urge you to help not only celebrate a fantastic public servant, but also help uplift a community and a people. As I write this letter, I reflect upon these turbulent times our country is now facing and questions on how to build bridges between communities of color and the police.

Surveying Dr. Glover's 37-year career with the Jacksonville Sheriff's Office (JSO), a thread connects throughout service. Dr. Glover began his career in law enforcement in the mid-'60s, during civil unrest and protest, at the height of struggles for equality. When law enforcement itself was changing dramatically, Dr. Glover was still able to work his way through the ranks. When he reached the zenith of his career, he ensured programs were in place to help both the public servant and the communities.

During his decorated tenure with the JSO, Dr. Glover served in multiple capacities and was promoted to the Chief of Services in 1991. His mission of building bridges between law enforcement and the community was realized through programs like Neighborhood Zone and Sheriff's Watch. Elected in 1995 as the first black Sheriff in Florida since the reconstruction era, Dr. Glover was able to expand the footprint of JSO by adding more substations and creating the Sheriff Advisory Council.

True to his character, upon retiring from the Sheriff's Office, Dr. Glover's dedication did not wavier. With the creation of "3+1 Police Academy," Dr. Glover would continue to impact the profession by providing an opportunity for individuals from low-income communities to earn a criminal justice degree and certification in Law Enforcement.

He would also go on to serve as President and special advisor of two local universities: the University of North Florida and Edward Waters College. He assisted and prepared students for self-sufficiency through his philosophy of the four P's – Planning, Preparedness, Prayer, and Perseverance.

As a proven leader and caring educator, I can't think of a person more selfless and dedicated to community service. The induction of Dr. Glover to Florida's 2021 Law Enforcement Officers' Hall of Fame would be an honor to the profession.

Sincerely,

al Lauso

Al Lawson Member of Congress



Florida House of Representatives

Representative Tracie Davis

District 13 Tracie.Davis@myfloridahouse.gov June 30, 2020

DISTRICT OFFICE:

101 East Union Street Suite 402 Jacksonville, FL 32202 Phone: (904) 353-2180 Fax: (904) 353-2182

CAPITOL OFFICE:

200 House Office Building 402 South Monroe Street Tallahassee, FL 32399 Phone: (850) 717-5013

COMMITTEES:

Health Quality Subcommittee

PreK-12 Appropriations Subcommittee

Public Integrity & Ethics Committee

Workforce Development & Tourism Subcommittee Selection Committee Division of Local Law Enforcement Assistance Florida Department of Law Enforcement 2331 Phillips Road - Room B1055 Tallahassee, FL 32308

Dear Selection Committee,

It is my honor to submit this letter of recommendation in support of Dr. Nathaniel Glover's nomination of being inducted into the **2020 Florida Law Enforcement Officers' Hall of Fame**. As a public servant, I have encountered many members of leadership in Jacksonville and throughout the State of Florida. When it comes to community service and influence, one man rises above the rest, Dr. Nathaniel Glover.

Dr. Glover's career in law enforcement began on November 12, 1966, and since his entry into the Jacksonville Sheriffs Office, he has worked diligently contributing to the needs of our city. Serving in various positions including being an investigator in the Detective Division, Patrolman, Chief of Services and several other leadership roles. On April 11, 1995, Dr. Glover made history, as he became the first African-American Sheriff in Florida since Reconstruction. During Glover's period as Sheriff, he donated \$240,000 dollars of his pension benefits to a college scholarship fund to benefit Jacksonville students from low-income families.

Perhaps one of the most important qualities that a man can possess is a strong character, which is directly related to having integrity, humanity, and patience. Dr. Glover's temperament speaks volumes through the manner he carried out duties at the Jacksonville Sheriff's Office, as a Sergeant, he headed up one of the nation's first negotiation teams from 1975-1986. Then his leadership was proven again, when he was named Director of Police Services, one of the top three positions in the department. In addition to creating two community-based procedures to discuss safety and prevention in crime-ridden neighborhoods, the "Sheriff's Walk" and the "Sheriff's Watch." Lastly, Dr. Glover was awarded Policeman of the Year four times before retiring in 2003.

Equally important, Dr. Glover continues to demonstrate exceptional leadership by providing educational opportunities to students in underprivileged communities. Being a graduate of Duval County Public Schools, Edward Waters College, University of North Florida, and the 130th FBI National Academy, Dr. Glover applies his experiences and professional skills to his day-to-day interactions with Jacksonville's

most disadvantaged residents. As an effort to increase minority involvement in Law Enforcement, Dr. Glover created the "3+1 Police Academy," where students from low income communities can earn a Criminal Justice degree and become certified as an officer anywhere in the state. Additionally, Dr. Glover became a special advisor to President Delaney at the University of North Florida. In this role, he promoted higher education, college recruitment, and dropout prevention strategies.

Continued on page 2



DISTRICT OFFICE:

101 East Union Street Suite 402 Jacksonville, FL 32202 Phone: (904) 353-2180 Fax: (904) 353-2182

CAPITOL OFFICE:

200 House Office Building 402 South Monroe Street Tallahassee, FL 32399 Phone: (850) 717-5013

COMMITTEES:

Health Quality Subcommittee

PreK-12 Appropriations Subcommittee

Public Integrity & Ethics Committee

Workforce Development & Tourism Subcommittee In 2011, Glover was asked to serve as Edward Waters College 29th President. During his tenure as President of Edward Waters College, Dr. Glover and I worked together to secure over \$350,000.00 dollars in state funding for the College Promise Program, an initiative to fund 100 first-time college students the chance to earn the all-expense paid Bachelor's Degree. I have closely followed his seven years of distinguished service to the College, and I am in awe of Glover's commitment to institutional development programs to benefit the lives of EWC's students, graduates, faculty, and the surrounding community.

Among other things, Dr. Glover carries out his duty as a servant by remaining actively involved on numerous boards, one of them being, The New Town Success Zone, an initiative Dr. Glover assisted in developing. The Success Zone caters to the community adjacent to Edward Waters College, offering health screenings, food distributions, job training and other wrap-around services to develop a safe and healthy community.

Dr. Glover witnessed young people make mistakes and become offenders placed in the criminal justice system. Because of this, he set out on a mission to prevent the on-going crime cycle by instilling educational and leadership skills into the very same demographic of young men and women. Dr. Glover has remained an iconic leader in Jacksonville and throughout our great state. His esteemed achievements, leadership experience, commitment to service, and diverse professional background make him a phenomenal candidate. I am honored to write in full support of Dr. Nathaniel Glover being recognized as one of Florida's 2020 Law Enforcement Officers' Hall of Fame inductees.

Sincerely,

Tracie Davis State Representative District 13



FRATERNAL ORDER OF POLICE Jacksonville Consolidated Lodge 5-30

5530 Beach Boulevard, Jacksonville, FL 32207-5161 (904) 398-7010 FAX (904) 398-7192

Dedicated to the advancement of the law enforcement profession through education, communication and an informed program of legislation.

July 31, 2020

Selection Committee Division of Local Law Enforcement Assistance FDLE 2331 Phillips Road Rm B1055 Tallahassee, FL 32308

Dear Selection Committee,

I am writing as a 30 year career law enforcement officer and the current president of the Fraternal Order of Police Lodge 5 30 in Jacksonville FL. I was hired by the Jacksonville Sheriff's Office (JSO) in 1990 and served under the leadership of Sheriff Nathaniel Glover for eight years. The sheriff rose up through the ranks to become the first African American sheriff in Duval County. The sheriff graduated from Edward Waters College, University of North Florida and the FBI National Academy. The sheriff used his knowledge, skills and abilities he obtained at these fine institutions and his almost forty year career in law enforcement to truly make our agency one of the best in the country. The sheriff invested in training and community policing in order to form a partnership with the community. The JSO is still reaping the benefits of the foundation laid by Sheriff Glover.

Service to the community is in Sheriff Glover's DNA. After a stellar career with the JSO the sheriff went on to be the president of Edward Waters College. The sheriff took over at a time of turmoil and an accreditation scandal. The sheriff quickly turned around the focus at the college, increasing enrollment and investing in infrastructure. This quickly put the college on a track to success, similar to what the sheriff did with JSO.

The respect Sheriff Glover earned by those he led for so many years is still talked about today. When the sheriff walks into any room he commands respect, not because of a title but because of the legacy of service and professionalism he exhibited. Sheriff Glover always told us to "do the right thing". I am humbly asking you to give Sheriff Glover the honor of being in the Hall of Fame and I am asking the nominating committee to "do the right thing".

Respectful A.

Steve Zona, President Fraternal Order of Police Lodge 5 30

July 22, 2020

Selection Committee Division of Local Law Enforcement Florida Department of Law Enforcement 2331 Phillips Road - Room B1055 Tallahassee, Florida 32308

It is my honor to submit this letter of recommendation in support of Dr. Nathanial Glover being nominated into the 2020 Florida Law Enforcement Officers' Hall of Fame. I, more than most, have had the opportunity to witness Nat Glover's law enforcement career firsthand from its beginning to its conclusion. Nat and I were police recruits in 1966 in the same police academy class. We have known each other and been friends since. He exhibited a burning desire to serve his community and the citizens of Jacksonville from the very beginning. Nat has done so in an exemplary manner. That can be said of him in every facet of his career, whether it be patrolman, detective, sergeant, Chief of Police Services or Director of Police Services. I had the good fortune of appointing Nat to serve on my staff as Director of Police Services. This is one of the top three positions in the Jacksonville Sheriff's Office. His leadership abilities came to light in that position as well and I am sure helped prepare him to become the first African American Sheriff in the State of Florida since Reconstruction.

Nat's desire to serve his community and its' citizens did not end with his law enforcement career. He earned his doctorate and was assistant to John Delaney at the University of North Florida helping young men and women to obtain a college degree. He then went on to become President of Edward Waters College. A college that was his alma mater, where he was an outstanding football player and graduate. I often tell him I do not know if I should address him as Sheriff, Doctor, or President; so I just call him my good friend, Nat.

Nathaniel Glover definitely deserves to be in the Florida Law Enforcement Hall of Fame. He has been an outstanding public servant and if there was a Hall of Fame for being an outstanding human being, he would be my nominee for that also.

Sincerely,

Retired Sheriff Am me millar



The Florida Police Chiefs Association's FLORIDA LAW ENFORCEMENT OFFICERS' HALL OF FAME Nomination Form

Deadline - July 31

NOMINEE INFORMATION: (please print)
Full Legal Name: JEVING HELLER
Home Address
Home # Work #: # (A
Email Address:
Resident of Florida? 🛱 Yes 🗆 No 🛛 If yes, how many years?85
State of birth: New York Date of birth: Day_
Is nominee deceased? 🗆 Yes 🕱 No If yes, year deceased:
Was nominee's death caused by an incident in the line of duty? \Box Yes \Box No
If yes, explain. NA
Years in Law Enforcement: 46 Retired? X Yes I No Mo./Year retired: 2004
Position(s) held: Pauce officer, Senserant, LIEUTGUANT, CAPTAIN DUTTUIT Connander, Hajon, Colonel, Cher, Assistant Dingger
Any honor/awards received? X Yes I No If yes, please include a list as an attachment.
If Nominee is deceased, please provide family point of contact:
Full Name: NA
Relationship to deceased:
Home Address:
City: State: Zip Code:
Home #: Cell #: Work #:
Email Address:



The Florida Police Chiefs Association's FLORIDA LAW ENFORCEMENT OFFICERS' HALL OF FAME Nomination Form

NOMINATOR INFORMATION: (please print) DAVID DELLESPRIEUR Full Name: MAJON OF BLICE REGIDEUT Title: Association/Organization: MIZMI-DAGE COUNTY ASSOCIATION OF CHIEFS OF POLICE / HIAN BEACH P.D. Work Address: 1100 WASHINGTON AVENUE City: MIMMi BEACH Zip Code: 33179 State: FL 954-501-0315 Work #: DAVID DELA ESPRIEUL & MIANIBEACH FL. LOV Email Address:

I hereby affirm the information contained herein is accurate to the best of my knowledge and understanding. The information provided is in congruence with the Nomination Eligibility Requirements and Guidelines. I agree to provide additional information if requested by the Florida Law Enforcement Officers' Hall of Fame Selection Committee.

8/12/2020 Signature (Required): Date: Please scan this form and corresponding attachments by July 31, 2016 to:

amercer@fpca.com.

Should you have any questions or concerns contact FPCA Executive Director Amy Mercer at <u>amercer@fpca.com</u> or by phone at 850-219-3631.

1/10eg 8/31/20

August 12th, 2020

Florida Police Chiefs Association 2636 Mitcham Drive Tallahassee, FL 32308 Re: Florida Law Enforcement Officers' Hall of Fame

Executive Director Amy Mercer,

It is with great pleasure that I submit this application nominating Chief (ret) Irving "Red" Heller to the Florida Law Enforcement Officers' Hall of Fame. My name is David De La Espriella and I am the current President of the Miami-Dade County Association of Chiefs of Police (MDCACP). Chief Heller has been a member of MDCACP since 1971 (forty-nine (49) years). He has been the Sergeant at Arms for approximately twenty (20) years and the Chaplain for approximately fifteen (15) years. His commitment to law enforcement, and his community, is unmatched and I cannot think of anyone more deserving for this honor than Chief Heller.

I have known Chief Heller since I became a member of the MDCACP over ten (10) years ago and have worked closely with him since my election to the Executive Board four (4) years ago. During that time, Chief Heller has played an instrumental role in my career development, serving as a mentor to me in not only my leadership role on the Executive Board, but also throughout my career at the Miami Beach Police Department.

What has most impressed me about Chief Heller is his genuine desire to make himself available to anyone that seeks his advice and counsel. Chief Heller continues to be dedicated to serving the community in every way possible and continuously preaches the importance of civic responsibility by his words, and more importantly, by his actions. His faith, leadership and commitment to the esprit de corps of our profession are unquestionable and fundamental to Chief Heller's character. As a result, the law enforcement profession in South Florida respects Chief Heller and can count on him to be willing and able to provide input, guidance and/or advice whenever called.

Chief Heller began his law enforcement career with the Miami-Dade Police Department (originally called the Dade County Sheriff's Office) in 1958. Throughout his forty-three (43) year career with the department, Chief Heller rose through the ranks and retired in 2001 as the Assistant Director of Support Services/Police Services. The following is a recap of his assignments throughout his career:

- Road Patrol Deputy/Officer;
- Sergeant of Road Patrol and the Traffic Homicide Unit;
- Lieutenant of Internal Affairs, Aviation and Animal Control Units;
- Captain of Investigations, Special Enforcement Section (Motorcycle Unit, Aviation Unit, Marine Patrol Unit, and Hit and Run Unit), Robbery & Sexual Battery Bureau and the Training Bureau;
- District Commander of the Intracoastal Station;
- Major of the Intracoastal Station;

- Colonel of the North Operations Division;
- Chief of North Operations Division/Sheriff Services Division;
- Assistant Director of Support Services/Police Services.

During his 43 years of distinguished and honorable service with Miami-Dade Police Department (MDPD), Chief Heller worked extensively with various citizen advisory committees and was instrumental in implementing many successful community-oriented programs that impacted the lives of community youth. These programs included Police Explorers, Police Athletic League, Partners for Youth, and the Drug Abuse Resistance Education (D.A.R.E.) Program.

In 1997, Chief Heller co-founded the Chaplaincy Program within the MDPD. Bound by confidentiality, assistance was made available to police personnel for problems concerning spiritual guidance and well-being.

Chief Heller served for many years as the Chairman of the "Pig Bow!" charity football games. These events consisted of a series of football games; whose teams were comprised of police officers from various jurisdictions. The games enhanced police-community relations and strengthened ties between large metropolitan cities and police departments that participated. His 10-year leadership with the "Pig Bowls" netted over \$900,000.00 for worthy charities.

After retiring from the MDPD, Chief Heller became Chief of Police for the North Bay Village Police Department from 2001-2004. During his tenure, Chief Heller was instrumental in modernizing that agency and transitioning the agency into the Florida Retirement System.

The following is a small sample of the awards/recognition Chief Heller has received throughout his law enforcement career:

- 2003 Police Benevolent Association (PBA) Chief of the Year for his time as Chief in North Bay Village Police Department;
- 2004 South Florida Shomrim Law Enforcement Officer of the Year;
- 2004 Florida Sheriffs Association Lifetime Honorary Membership;
- 2007 Miami Beach Senior High School Hall Fame Inductee. Inducted for his accomplishments in the law enforcement profession and his contributions to his community;
- 2012 South Florida Shomrim Society Man of the Year;
- Miami-Dade County Association of Chiefs of Police Lifetime Achievement Award;
- 2018 Miami-Dade Law Enforcement (LEO) Achievement Award for a distinguished career in Law Enforcement.

Chief Heller's commitment and dedication to selfiess service was not limited to his law enforcement career. In addition to his duties as a law enforcement professional for forty-six (46) years, Chief Heller also served his country in the following capacities:

- United States Air Force Sergeant Served four (4) years active duty during the Korean conflict as a flight engineer on heavy aircraft bombers;
- United States Air Force Reserve Served for ten (10) years assigned to Homestead Air Force Base;

- United States Coast Guard Reserve – Served for over thirty (30) years as a Chief Petty Officer assigned to Coast Guard Base Miami Beach.

As if forty-six (46) years of total law enforcement commitment to his community, and his concurrent military service to the United States of America wasn't enough, the following is a list of <u>CURRENT</u> volunteer activities that Chief Heller, at age eighty-seven (87) still participates in:

- Sergeant at Arms/Chaplain for the Miami-Dade County Association of Chiefs of Police (<u>https://mdcacp.com/#executive-board</u>);
- Co-Founder/current member of the South Florida Shomrim Society (Organization comprised of law enforcement members of the Jewish faith);
- President of the Citizens Crime Watch of Miami;
- Board member for the Town of Davie Fire Pension Board.

Chief Heller's legacy of service and commitment to community has already materialized through the passing on of these selfless qualities to his progeny. Chief Heller's daughter, also served and retired as a Miami Dade Police Department Officer. Chief Heller's daughter's son, also served in the Miami Dade Police Department retiring in 2016 at the rank of Assistant Director. Chief Heller's daughter-in-law and Randy Heller's wife also served in the Miami-Dade Police Department and retired at the rank of Captain. As if two generations weren't enough, Chief Heller's son, Chief Heller's son, Chief Heller's son, also joined the Miami Dade Police Department in 2016 and is wearing the same badge number that Chief Heller wore throughout his career. The Heller tradition and legacy continues, and the residents of Miami-Dade County are better because of it.

In 2016, the local NBC news station (NBC6) ran a story that described this legacy. The story can be watched by following this link: <u>3 Generations of Family Serve Miami-Dade Police</u>. (hyperlink:https://www.nbcmiami.com/news/local/3-generations-of-family-serve-miami-dade-police/104617/).

There is much more information that can be written about Chief Heller's career in law enforcement and his civic activities but there is a limit to the length of this nomination packet. Chief Heller's journey of service to his fellow man began at age 18 when he joined the Air Force and continues today after sixty-nine (69) years. God willing, Chief Heller will continue his life mission of dedication and service of others and will continue to pass on this passion through his counsel and deeds, to the generations that follow.

It is my honor to submit this application for your consideration. If there are any questions, please feel free to contact me.

Respectfully,

David De La Espriella, President Miami-Dade County Association of Chiefs of Police

So that Public Safety Officers of the Junich Fath May Join Together for the Walfare of All





Organized in 1984 20533 Biscayne Boulevard, Suite 244 Aventura, Florida 33180

August 13, 2020

Executive Director Amy Mercer FLORIDA POLICE CHIEFS ASSOCIATION 2636 Mitcham Drive Tallahassee, Florida 32308

Re: Florida Law Enforcement Officers' Hall of Fame

Dear Director Mercer.

On behalf of South Florida Shomrim Society, and myself personally, I am pleased to recommend retired Miami Dade Police Deputy Director Irving "Red" Heller for Florida Law Enforcements Officers' Hall of Fame. Aside from his prestigious and experienced career and many boards and associations, Irving "Red" Heller has been influential in many areas of the community including being a founding member of our organization for Jewish men and women in law enforcement and public safety. We are blessed and honored to have his continued involvement and support and mentoring those who serve and protect.

The South Florida Shomrim Society is a charitable and fraternal 501(c)3 organization which is instrumental in raising vital funds benefiting more than 30 charities each year. South Florida Shomrim relies on the generosity of our members, as well as our friends in the community, to help us continue to support those in need and assistance.

We look forward to sharing future events with your organization.

Fraternally yours, South Florida Shomrim Society

Harvey S. Meshel President

L'T

De La Espriella, David

From:	Fred Maas
Sent:	Wednesday, August 12, 2020 8:29 AM
To:	De La Espriella, David
Subject:	Nomination of Irving Heller/ Fla. Criminal Justice HOF

[THIS MESSAGE COMES FROM AN EXTERNAL EMAIL - USE CAUTION WHEN REPLYING AND OPENING LINKS OR ATTACHMENTS]

To the HOF Committee:

I am delighted to forward my support and recommendation of retired Deputy Director and Police Chief Irving Heller for the prestigious Hall of Fame award. Irv Heller has been a force within South Florida law enforcement, both active and retired, for over 55 plus years. Even after his career, he has continued to maintain active roles in the most impacting organizations involving law enforcement.

The most identifying characteristic of Irving Heller is the mentoring of law enforcement officers and officials throughout his career and life. Countless protégés of his have become leaders of their departments and beyond, including that of the Dade Chiefs of Police association.

Ask anyone about Irving Heller and you will get only positive comments regarding his personna, his mentor ship and his professionalism. He has treated everyone like a son or daughter throughout his career, always looking out for their best interests and supporting them in their goals. It would be of great satisfaction to see Irving Heller amongst those on the wall for the Florida Criminal Justice Hall of Fame. As a former recipient of this honor, I wholeheartedly support this nomination.

Humbly and Respectfully submitted,

Retired Police Chief Fred Maas/ Hall of Fame Class Member 2018.

Sent from my iPad

12 PBA HEAT, MARCH 1993

Pig Bowl wouldn't be 'super' without committee

Each year, a lot of people do a lot of

Both year, a fet of people do a for of work to another the annual Pig Bowt or do success that it is Auguste invested works tell you no energies out for the matter, to handful of people could do the work do see The Pig Boot Executive Conventions -ter Pig Boot Executive Conventions -to any provide the production of the Pina do to Dono Shaw, Determine Effective, Ray Martinez, Executive Director, Roberts Physics, Executive Director, Roberts Provide, Executive Director, Roberts

Brreito, Executive Dinector, Roberta Yoang, Executive Dinector, and har Research, Executive Director, and har Research, Executive Director, Pig Bort X Committee Champersons art, Committee Coordination, Lunda Maring, Major Sponsore, Rodore Pamen, Ticketh, Larry Mathiestar/Chashe Mailer, Pre-Game/Haff(Line, Korf Bacttori, Cheerleading, Japoeline Sinsha/Zehich Sanchez, Manicipal Liuson/Tackets, Len Policidue, Publicht/Phaneerenby, Econor Discidue, Publicity/Photography, Eleanor Schenk, Souvenirs, Harriet Jonesky, Host Schnick, Subvenick, Harriel Janesky, Hesky Awnith, Bauzguer, Roberta Young, Processing Poster Production, Allison Disboy, Ari, Paul Innaky, Prizes, Eustria Colonnae, Program Ad Sales, Pilzes, Al Bomma, Logistics/Stadium Transportation, Al Strengert, TV/PSA Production, Bill Johnson: Team Rules, Mike Hommerschmidt, Stadium Security, Frank Christmas, VIP I sunge. Don Matthews, Barbecue/Gume Day, Steve Fraser, Miani Jai-Alai Party. Al Bonnani; Awards/WIOD Radio, Frank Triglia; Football Team, Bruce Buchmann, Comptroller, Jim Rooseveli, and CPA, Stanley Foodman.

Committee members include: Wynton Anders, Young Benson, Rick Bass, Pat Anders, Young Benson, Rick Bass, Pat Brickman, Liz Brown, Dick Calverr, Carelyn Clarke, Emily Crawford, Gerald Darling, Debe Davenport, Melsso Dean, Connie Dee, Julia Dopco, Martha Dubon, Rick Edwards, Manny Fernandez, Suzanne Joseph Friedman, Kathleen Gilbert, Billy Joseph Pricaman, Radiean Onter, diffy Hernandez, Maggie Ljestas, Laura King, Bill Kinnebrew, William Knighton, Kristine Kratz, Danny Lange, John Long, Poul Jean Louis, Don March, Julia Martin, Craig McQueen, Maria Melendra, Dohn the addie the state of the state



Glaria Esteran presents check to Metro Dade Director Lied Laston

Hegelo Melgar, Michael Mills, Thomason Mitchell, Carily Moate, A. D. Moare, B. S. S. Moore, Willie Moreins, Beverly Marchaerson, Rita Oparias, Steven Parlam, Missiherion, Rita Urarias, Steven Parline, Nick Pimenial, Jier Pinckney, Ara-Nick Pimena, StevanBasmasian, David Pass, Jay Rivera, Lynda Roberts, Ste Rot-ri-Jay Rogers, Tommy Rodli, William Raemstein, Bonoie Rostnarn, Maga saiz, Ceny Rudoff, Carlos Sanacrup, Fice Show, Tany Secorras, Mike Stevan, Me Shiriged, Donald Thompson, Mundi Vas-Frank Vecin, Kathy Webb, Susann Lud and Ronald Wilson.

Pig Bowl founders are Gireg Tury and



Righteous police aides get calling

'God Squad' chaplains lighten stress on job

BY D. AILEEN DODD

adodd@heraid.com

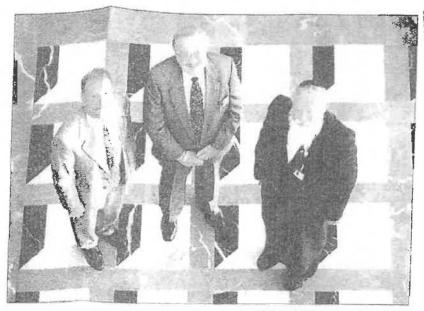
The Miami-Dade Police Department is looking to the pulpit to fight crime in the streets and stress in the patrol car. It is recruiting 20 Bible-toting clergy to ride in police cars and respond to distress calls.

This "God Squad" comes with badges and bulletproof vests.

The recruitment drive is an effort to save Miami-Dade's flagging police chaplaincy program, which started 11 years ago with a rabbi, priest and Eaptist minister and lost steam as pastors retired or moved on.

Organizers are looking to hire and train at least two ministers willing to serve as volunteers in each of the county's eight police districts. They hope to launch the program in early fall.

"I don't want the chaplains just to be there for ceremonial purposes," said Irving Heller, assistant director of



PETER ANDREW BOSCH/HERALD STAFF

BACKUP: From left, Scott W. Allen, psychologist; Irving Heller, assistant director of the Miami-Dade Police, and Rabbi Phineas Weberman, chaplaincy coordinator.

the police department. He wants them to help officers handle sensitive issues in their jobs and work with clinical psychologists in the department.

The new chaplain's program will be coordinated by Dr. Scott Allen, supervisor of psychological services for Miami-Dade Police.

More law enforcement agencies are looking to expand their chaplaincy programs as part of community policing, which is credited with helping to curb crime in South Florida.

Pastors with chaplains' badges in

Hollywood, Coral Springs and Miami Beach help police break the news of deaths to families, and give whistleblowers a trusted confidant to turn to and crime victims a shoulder to cry on. In some cases, chaplains can even defuse tense situations by appealing to the morality and spirituality of perpetrators.

"The clergyman does not present a threat," said Rabbi Phineas Weberman, pastor of Ohev Shalom Congre-

D PLEASE SEE CHAPLAINS, 5B



is proud to announce the

2012 Annual Dinner Dance

Thursday, November 8, 2012

at th

Aventura Turnberry Jewish Center 20400 NE 30 Avenue, Aventura, Florida Hors D'auerves at 6:30 pm * Dinner at 7:30pm Open Bax * Music and Dancing * Cocktail Attire, Black Tie Optional * Convenient Parking

Honoring:

Hon. Judge Peter Weinstein Chief Judge of the 17th Judicial Circuit of Broward County, Florida

and





Hon. Judge Joel H. Brown Chief Judge of the 11th Judicial Circuit of Miami Dade County, Florida

and

Retired Assistant Director Inv "Red" Heller Miami Dade Police Department, Miami Florida

TICKETS ARE \$75 EACH

For Tickets, Please Contact:

David Lewis, (954) 445-1431 david.shomrim@att.net OR Harvey Meshel, (954) 445-8143 k9fire22@comcast.net

OR

www.southfloridashomrim.com 20533 Biscayne Boulevard, Suite 244, Aventura, Florida 33180



TABLE OF TEN FOR \$750

visit our website to purchase

PERCE

The South Florida Shomeim Society Is proud to announce the Annual Dinner Dance Wednesday, November 10, 2004 (November 11 is a legal Holiday-Veteran's Day) at the Greater Aventura Jurnberry Jewish Center 20400 N £ 30 Avenue Aventura, Florida Hors D'ouerves at 6:30 pm Dinner at 7:30pm Open Bar, A band for Music, and Dancing Convenient Parking Honoring: faw Enforcement Officer of the Year **IRVING HELLER TICKETS ARE \$60 EACH OR A TABLE OF TEN FOR \$600**

MIAMI

3 Generations of Family Serve Miami-Dade Police

By Amanda Plasencia • Published September 15, 2016 • Updated on September 15, 2016 at 6:47 pm

Generation after generation, it's all in the family for the Heller Bolingers. Between all of them they've worked at the Miami-Dade Police Department going all the way back to 1958.

There's two grandfathers, a husband and wife, an aunt and now a son in the academy, all working for the department at one point in time. From the past, present and now the future there must be something in their genes, as this family has been dedicated to public service and protecting the community in Miami.

While the family has a long history in police work they actually tried to steer their youngest, Justin, away from law enforcement at first but they are filled with pride that he's in the police academy and hope to continue their legacy with the department.

Local



5 HOURS AGO

6 Things to Know - COVID Data Dump Blamed for Increase, 'Bolt From The Blue' Caught on Camera



12 HOURS AGO

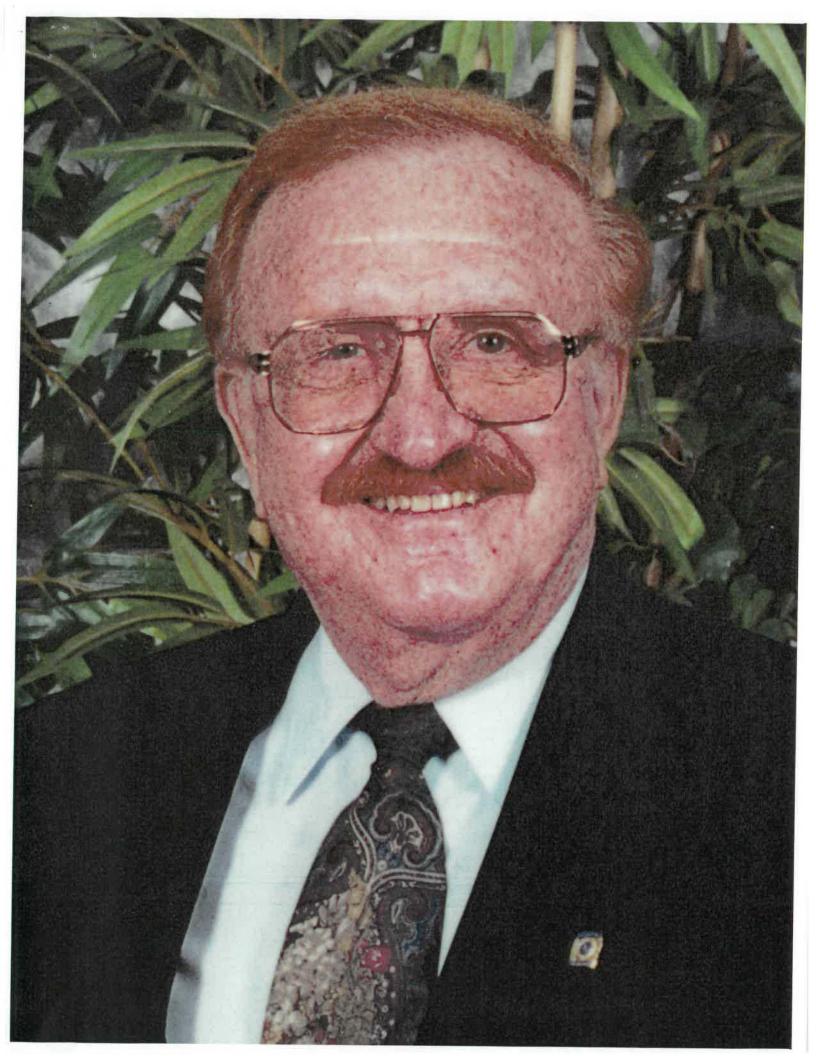
Local Journalist Creates Website Tracking Complaints Against Miami Officers

"I am proud of my grandson, I'm proud of my family, I'm proud of the Hellers, I'm proud of the Bolingers and let's just continue doing what we do and what we do best is have respect for our community, for the Miami-Dade Police Department and our nation," said Erve "Red" Heller, retired assistant director of Miami-Dade Police.

When Justin graduates from the academy in a few weeks he will also share the same badge number, 64, as his grandfather and father.

This article tagged under:

MIAMI - BRIAN HAMACHER - MIAMI-DADE POLICE - LAW ENFORCEMENT - MIAMI-DADE POLICE DEPARTMENT





Email Address:

. 4

The Florida Police Chiefs Association's FLORIDA LAW ENFORCEMENT OFFICERS' HALL OF FAME Nomination Form

Deadline – August 15

NOMINEE INFORMATION: (please print)
Full Legal Name: Sidney R. Klein
Home Address:
Home #: Cell #: Work #:
Email Address:
Resident of Florida? Yes INO If yes, how many years? 39
State of birth: New York Date of birth: Da
Is nominee deceased? refer INO If yes, year deceased: 2020
Was nominee's death caused by an incident in the line of duty? I Yes No
If yes, explain.
Years in Law Enforcement: 47 Retired? Yes D No Mo./Year retired: Feb. 2010
Position(s) held: Officer/Deputy. Sergeant. Captain. Assistant Director. and Chief of Police
Any honor/awards received? Ves D No If yes, please include a list as an attachment.
If Nominee is deceased, please provide family point of contact:
Full Name:
Relationship to deceased: Wife
Home Address:
City: _
Home Work #:



The Florida Police Chiefs Association's FLORIDA LAW ENFORCEMENT OFFICERS' HALL OF FAME Nomination Form

NOMINATOR INFORMATION: (please print)

Full Name: Daniel W. Slaughter

Title: Chief of Police

PCA

Association/Organization: Clearwater Police Department

Work Address: 645 Pierce Street

City: Clearwater State: Florida Zip Code: 33756

Work #: (727) 562-4343

Email Address: daniel.slaughter@myclearwater.com

I hereby affirm the information contained herein is accurate to the best of my knowledge and understanding. The information provided is in congruence with the Nomination Eligibility Requirements and Guidelines. I agree to provide additional information if requested by the Florida Law Enforcement Officers' Hall of Farme Selection Committee.

Signature (Required):

Date:

Please scan this form and corresponding attachments by August 15, 2020 to: amercer@fpca.com.

Should you have any questions or concerns contact FPCA Executive Director Amy Mercer at <u>amercer@fpca.com</u> or by phone at (850) 219-3631.

FDA &

8/31/20

SIDNEY (SID) R. KLEIN PROFESSIONAL LAW ENFORCEMENT HISTORY

January 1981 to February 2010

Clearwater Police Department 645 Pierce Street Clearwater, Florida 33756

Chief Klein served as **Chief of Police** having been appointed after a national employment search to the position on January 5, 1981. The full-service municipal police department consisted of 462 employees (260 sworn) providing police services to the tenth largest city in the State of Florida. The City of Clearwater is a coastal, suburban, tourist-oriented community with a full-time population of 110,000 (140,000 seasonal) and a council/manager form of government.

He developed and implemented innovative police management and community involvement programs that received national recognition. These included Community-Oriented Policing, Case Management, Sting Operations, New Drug and Vice Enforcement Strategies, Computer Technology, Civilianization, Community Relations, Crime Prevention, Contraband Forfeiture, School Resource Officers, Bicycle Patrol, Mini-Stations, Minority Recruitment, Cable Television, Hispanic Outreach, Homelessness, Citizen Police Academies, Reserves and Traffic Safety Programs recognized by the United States Conference of Mayors and the National Traffic Highway Safety Administration.

He was experienced in labor and employee relations, emergency management and was directly responsible for the preparation and control of a budget that exceeded \$37 million.

May 1970 to December 1980	Lakewood Department of Public Safety
	445 South Allison Parkway
	Lakewood, Colorado 80226-3105

Chief Klein was the Assistant Director of Public Safety having been promoted through the ranks to the position on May 26, 1978. He held the working title of Major of Police and was second in command of a municipal police department consisting of 299 employees, providing police services to the fourth largest city in the State of Colorado. The City of Lakewood is a Western Denver suburban community with a population of 130,000 and a council/manager form of government.

Chief Klein served as an Officer, Sergeant and Captain in the Intelligence, Detective and Patrol Divisions.

He was the department's representative to the National Law Enforcement Intelligence Unit (L.E.I.U.) and was project director for two L.E.A.A. funded undercover "Sting" anti-fencing operations conducted with the F.B.I.

March 1963 to April 1970

Dade County Public Safety Department 1320 Northwest 14th Street Miami, Florida 33125

Chief Klein began his law enforcement career in March 1963 as a Deputy Sheriff assigned to patrol in the North district of Dade County.

In February 1967, he was assigned to a special investigative unit reporting directly to Sheriff E. Wilson Purdy. Duties included the investigation of organized crime, corrupt police officers and public officials. During this assignment, he was also detached as a special investigator for the Dade County Grand Jury.

From March of 1968 until he left the department in April 1970, he was assigned to the Narcotics Squad in the Organized Crime Bureau as an undercover narcotics agent.

June 1959 to September 1962

UNITED STATES NAVY

PROFESSIONAL AFFILIATIONS

International Association of Chiefs of Police

Police Executive Research Forum

Florida Police Chiefs Association

SIDNEY R. KLEIN FLORIDA LAW ENFORCEMENT OFFICERS' HALL OF FAME

Chief Sid Klein is a worthy candidate for the Florida Police Chiefs Association to nominate and select for entry into the Florida Law Enforcement Officers' Hall of Fame. Chief Klein's 47-year law enforcement career is full of notable accomplishments achieved through strong leadership and foresight into community needs. Chief Klein was a creator or early adopter of emerging best practices in community-oriented policing, technology and the development of public and private partnerships that fostered a safe community and reduced the fear of crime.

Chief Klein grew up in New York City, but relocated to Miami, eventually joining the United States Navy. In 1963, after serving in the Navy, Chief Klein became a sheriff's deputy in Dade County, the infant stages of a law enforcement career that would last nearly five decades. During his seven-year career as a Dade County sheriff's deputy, Chief Klein demonstrated a talent for undercover narcotics investigations and an affinity to lead.

In 1970, Chief Klein was recruited to join the newly created Lakewood Police Department in Colorado. Chief Klein's undercover narcotics experience was immediately put to use in Lakewood. The organization was under resourced, but full of talent as many gifted, lateral professionals joined this start-up agency in Lakewood that was known for promoting education, being innovative, not fearing failure and excelling in building teams. Chief Klein quickly rose through the ranks at the Lakewood Police Department, elevating to the rank of assistant director of public safety in 1978.

Three years later -- On Jan. 5, 1981 -- Chief Klein was selected after a nationwide search as the Clearwater Police Department's 11th chief of police; he would serve as chief in Clearwater for a remarkable 29 years. Chief Klein quickly transitioned the Clearwater Police Department into a learning organization that was innovative and progressive.

One example of this was Chief Klein's introduction of community-oriented policing in 1985 to Clearwater's North Greenwood neighborhood. Chief Klein stressed that a community policing team needed to be a part of the community: that team worked with residents to address problems, a model that expanded into six other neighborhoods. To accomplish this, Chief Klein established a police substation in the heart of the community that had a dedicated team of police professionals charged with fostering a cooperative spirit to identify and address issues. The Clearwater Police Department today benefits from a culture of trust with the residents in the North Greenwood area that was built on the foundation that Chief Klein created in 1985. Chief Klein was recognized in 1999 by the International Association of Chiefs of Police with the International Community Policing Award for advancing community policing philosophies.

Chief Klein's community policing strategy was not the only method he used to develop a strong awareness of community concerns. He conducted annual citizen surveys to identify the needs

of the community and made resource deployments and assignments based on the results of those surveys. Chief Klein instituted a citizen's police academy and a police volunteer program, things that are now common practice in law enforcement. He used those programs as mechanisms to communicate with citizens.

It may be difficult to recall, but prior to the proliferation of social media, the television was a resource under-utilized by law enforcement to connect with the community. Chief Klein utilized the city of Clearwater access to a government cable television channel to start a television show called "Blueline CPD." The show was presented in the format of a guest/interview format, and showcased work of the Clearwater Police Department and timely topics such as women in policing or episodes about police specialty services. The show was lauded as a community outreach innovation and was the most-watched production on the city of Clearwater's government access channel.

Chief Klein's approach to community problems included mastering the practice of partnership policing, which was exemplified in his strategy to address homelessness. In 1998, Chief Klein collaborated with social service partners, private organizations and government resources to establish the Clearwater Homeless Intervention Project (CHIP). This project did more than offer shelter and food to the homeless. It provided job placement, counseling, access to computers and other resources to work on solving the challenges leading to homelessness. Chief Klein served as the president of this independent non-profit until his retirement.

Chief Klein responded in an agile way to bridge a growing divide between the police department and a surging immigrant population from Mexico. To address a lack of trust in the police department and issues associated with immigration status, Chief Klein again brought together public-private organizations to engage the immigrant community and to ensure that the public safety needs of this vulnerable population were met. Operation Apoyo Hispano was created in partnership with the local YMCA and allowed for the police department to be able to address domestic violence issues, Hispanic victims of violent crime and establish a partnership to provide much-needed translation services. Operation Apoya Hispano evolved to address additional emerging topics such as human trafficking and wage theft. This program was cited by the University of Nebraska's Police Professionalism Initiative as a model police/community outreach program.

Underneath Chief Klein's arm of professional development, more than a dozen Clearwater Police Department employees went on to become police chiefs. Chief Klein believed that a chief of police needed to deal with politics without being a politician, focusing on the four P's: People, Personnel, Press and Politicians. He believed a chief of police needed to keep the needs of all four of these groups in balance; he did just that throughout his nearly five decades in law enforcement, and he helped to shape the careers of countless other police officers. It is for the accomplishments listed above, and for many others not listed, that we ask the Florida Police Chiefs Association to support a nomination for Chief Sid Klein to be supported, posthumously, for entry into the Florida Law Enforcement Officers' Hall of Fame.

SIDNEY (SID) R. KLEIN AWARDS AND HONORS

National Safety Council, Torch Award, March 1984

National Highway Traffic Safety Administration, Award for Public Service, February 1987

National Commission Against Drunk Driving, Distinguished Service Award, November 1987

Clearwater Bar Association, Gold Badge Award, 1996

The Salvation Army, "Others" Award, 1998

Sons of the American Revolution, Law Enforcement Commendation Medal, 1998

International Association of Chiefs of Police (IACP) Community Policing Award, 1999

Florida Crime Prevention Association, President's Award, 1999

Sertoma International, Service To Mankind Award, December 2002

Pinellas Emergency Mental Health Services, PACE Award for Outstanding Community Service, 2003.

Mutual of America, Community Partnership Award, 2004

The Innovations Group, Outstanding Achievement in Local Government, June 16, 2005

Governor's Mutual Aid Advisory Committee, State of Florida (Appointed by Governor Graham)

Governors Highway Safety Council, State of Florida (Appointed by Governor Martinez)

Criminal and Juvenile Justice Information Systems Council, State of Florida (Appointed by Governors Chiles and Bush)

Zonta Club, Award of Excellence, September 17, 2009

Hispanic Leadership Council, Compadre Award, October 2009







FLORIDA LAW ENFORCEMENT OFFICERS' HALL OF FAME Nomination Form

Deadline - August 31

NOMINEE INFORMATION: (p	lease print)	
Full Legal Name: Saway	d.M. Sr	opport
Home Address		
City		
Home #		Vork #:
Email Address		
Resident of Florida? 🖌 Yes 🗆 N	lo If yes, how m	nany years?
	Date of birth: D	
Is nominee deceased? 🗆 Yes 🕁	1	eceased:
Was nominee's death caused by		5.7
If yes, explain.		/ ·
Years in Law Enforcement:	3 Retired?	Yes D No Mo./Year retired: 2016
Position(s) held: Chief Sh	eriff/Aos	of special Poent in Charge
Any honor/awards received? 🗆	Yes 🗆 No If ye	s, please include a list as an attachment.
If Nominee is deceased, please p		
Full Name:		
Relationship to deceased:		
Home Address:		
City:	State:	Zip Code:
		Work #:
Email Address:		



FLORIDA LAW ENFORCEMENT OFFICERS' HALL OF FAME Nomination Form

NOMINATOR INFORMATION: (please print) Full Name: <u>William Berger + FPCA</u> Title: <u>US MARSHAl</u> Association/Organization: <u>FPCA</u> Work Address: <u>P.O. Box 14038</u> City: <u>TAIIAHASSEE</u> State: <u>FL</u> Zip Code: <u>32317</u> Work #: <u>4502193631</u> Email Address: <u>Omercer@FpcA.Com</u>

I hereby affirm the information contained herein is accurate to the best of my knowledge and understanding. The information provided is in congruence with the Nomination Eligibility Requirements and Guidelines. I agree to provide additional information if requested by the Florida Law Enforcement Officers' Hall of Fame Selection Committee.

Ene Date: 831 Signature (Required):

NOTE: Only nominator will be contacted if the nominee is not selected.

Please mail this form and corresponding attachments postmarked by August 31 to:

Florida Department of Law Enforcement ATTN: Florida Law Enforcement Officers' Hall of Fame Coordinator P.O. Box 1489 Tallahassee, FL. 32302-1489

Should you have any questions or concerns contact the Florida Law Enforcement Officers' Hall of Fame Coordinator at (850) 410-8600 or <u>FLEOHOF@fdle.state.fl.us</u>.

Florida Department of Law Enforcement

Hall of Fame Nomination

Ed Spooner

In Ed Spooner's 43 years of law enforcement service, he served as Chief/Sheriff/Assistant Special Agent in Charge for Florida Department of Law Enforcement, and most recently the United States Marshal for the Northern District of Florida. Ed attended Florida State University, interned with Tallahassee Police Department, and graduated with a Bachelor's Degree in Criminal Justice in 1973. Upon graduation, Ed started his law enforcement career with the Tallahassee Police Department.

In 1979, at just 29 years old, he was named Director of Public Safety for the City of Quincy, Florida. Shortly after his employment began, Ed joined the Florida Police Chief's Association and served on several committees including the Board of Directors. At only 38 years old, his peers elected him to serve as President of the Florida Police Chief's Association. Ed was the youngest person to be elected in the history of the Association. So respectful and thought of, Chief Spooner was asked to serve as the Interim Executive Director charged with running the Florida Police Chief's Association and then responsible for the selection of the permanent Director, Former Chief and Florida Police Chief's Association icon, Willis Booth.

In October 1991, Chief Spooner was selected and served full-time on the Florida Parole Commission through 1998. He also served as the Commission's Chairman from 1996 through 1998. In October 1998, Ed was recruited and served as the Chief Deputy of the Gadsden County Sheriff's Office and occupied the position until November 2004. Upon his departure from Gadsden County, Ed was recruited to work as the Administrator for the Florida Department of Law Enforcement until 2009 at which time Governor Charlie Crist appointed Ed to serve as the Sheriff of Okaloosa County. Ed was humbled and accepted the position due to the then current Sheriff, along with several Command Staff members including the Chief Deputy, were removed from office after being charged and convicted with numerous federal crimes that included theft of more than one million dollars Federal Grand and tax payer funds. After Ed completed a thorough internal investigation resulting in numerous charges, he left office once a new Sheriff was elected and returned to the Florida Department of Law Enforcement as the Assistant Special Agent in Charge.

In October 2011, Ed was Presidentially appointed as the United States Marshal for the Northern District of Florida. Due to medical issues, Ed retired in 2016 with 43 years in law enforcement. Ed Spooner had both an illustrious career as a law enforcement professional and a highly regarded civic leader in the State of Florida. He is most deserving of the recognition of being placed into the State of Florida Law Enforcement Officers' "Hall of Fame".

Edward M. Spooner

October 2011 - 2016

U. S. Marshal Northern District of Florida Tallahassee, FL

Appointed U. S. Marshal for the Northern District of Florida by President Barack Obama and confirmed by the U. S. Senate in October 2011.

Responsible for the oversight and management of all U. S. Marshal related duties throughout the Northern District of Florida. The Northern District of Florida is a 23 county area stretching from Escambia County on the west end east around the big bend to Alachua County. Responsible for the protection of the federal judiciary, apprehension of federal fugitives, managed seized assets acquired by criminals through illegal activities, house and transport federal prisoners and operate the Witness Security Program. Responsible for the safe and secure conduct of judicial proceedings throughout the Northern District of Florida and provides protection for federal judges, U.S. attorneys, assistant U.S. attorneys, personnel, jurors, the visiting public and prisoners. Additionally the U.S. Marshals Service operates the federal Witness Security Program, sometimes referred to as the "Witness Protection Program."

July 2011-October 2011

Assistant Special Agent in Charge

Florida Department of Law Enforcement Investigations and Forensic Service Program Tallahassee, FL

Reported to the Director of the Investigations and Forensic Services Program. Responsible for directing the activities of the Florida Computer Center which included special agents and analysts as well as support staff located in five offices across the state. The primary mission was to investigate the possession and electronic distribution of child pornography. Additionally investigated the intrusion and corruption of data bases and computer systems.

November 2010 – July 2011

Assistant Special Agent in Charge Florida Department of Law Enforcement Investigations and Forensic Service Program Tallahassee, FL Reported to the Director of the Investigations and Forensic Services Program. Responsible for directing the activities of the Field Services Section which included statewide mutual aid, confidential informant files and investigative funds, development and monitoring of FDLE's Special Agent and In-service Training Responsible for the maintenance, control and oversight of the agency armorer, armory and the armory' inventory

February 2009 – November 2010

Sheriff Okaloosa County Sheriff's Office Shalimar, Florida

Appointed Sheriff of Okaloosa County by Governor Charlie Crist following the arrest of the incumbent Sheriff and his Chief Financial Officer by the FBI on Federal Corruption Charges. Cooperated and assisted the FBI, U. S. Attorney, the States Attorney and the Florida Department of Law Enforcement in the investigation of the allegations to uncover an ongoing scheme involving the theft of over \$1 million resulting in the arrest and conviction of the Sheriff, the Chief Finance Officer, the Chief of Staff the Chief Deputy, the Assistant Director of Technology and the Assistant Finance Officer.

As Sheriff responsible for the overall operation and management of a 350 member Sheriff's Office with four sub stations serving a county of 180,00 full time residents and an additional 50,000 residents during the summer tourist season with an annual operating budget in excess of \$29 million. In addition to the general operating cost associated with the sheriff's office the budget included contracts for law enforcement services with the Northwest Florida Regional Airport, the cities of Destin, Mary Ester and Cinco Bayou as well as School Resource Officers for the Okaloosa County School Board. Responsible for the development and presentation of the annual operating budget to the Okaloosa County Board of County Commissioners for two separate fiscal years resulting in a reduction of over \$3 million and the elimination of over 20 positions. Responsible for Courthouse and courtroom security for the Okaloosa County Courthouse and Courthouse Annex serving six Circuit Court Judges and four County Court Judges. Additionally share in the staffing and operation of the Okaloosa County Joint Communications/911 Center with the Okaloosa County Department of Public Safety.

September 2005 – February 2009 Special Programs Administrator Florida Department of Law Enforcement Criminal Justice Professionalism Program Tallahassee, Florida

Reported to the Director of the Criminal Justice Professionalism Program. Responsible for directing the activities of the Special Programs Section which includes all training for Special Agents and other sworn members, D.A.R.E. and the Alcohol Testing Program. Oversaw the coordination, development and monitoring of FDLE's Special Agent and In-service Training Program to include maintenance, control and oversight of the agency armorer, armory and the armory' inventory. Oversaw and provided leadership to the D.A.R.E. program. Directed the activities of the Alcohol Testing Program to ensure technical assistance and professional consultation was provided to criminal justice agencies. Responsible for the development and implementation of policy decisions of the program and ensured compliance with statutes, rules and procedures related to the Alcohol Testing Program. Coordinated the preparation of the section's operating budget and appropriations, monitored legislation and assessed any impact. Supervised and or performed all duties and responsibilities of a Special Agent.

December 2004 - September 2005 Policy and Planning Administrator

Florida Department of Law Enforcement Criminal Justice Professionalism Program Tallahassee, Florida

Reported to the Director of the Criminal Justice Professionalism Program. Responsible for the administration and supervision of staff that researched criminal justice related issues, maintained Criminal Justice Standards and Training Commission Rules, Policies and Procedures, directed the activities of the Alcohol Testing Program and supported the Professionalism Program's Performance Based Budgeting functions.

October 1998 - November 2004

Chief Deputy Gadsden County Sheriff's Office Quincy, FL

This highly responsible position answered directly to the Sheriff. Charged with overseeing-the operation of 100 plus employee Sheriff's Office with a budget in excess of \$5 million. Operation included uniformed and non-uniformed sworn and civilian employees involved in enforcing all laws and statutes, service of civil process, security of the Judges and their courts in the main courthouse as well as a separate annex, operating a multi agency communications center and a county jail housing over 180 inmates. Responsible for the recruitment, selection and employment of sworn law enforcement and corrections officers. Served as the Gadsden County Director of Emergency Management. Responsible for all issues related to emergency management to include development of the COOP plans for county government and the courts in cooperation with the Court Administrators Office, prevention and preparedness for domestic security and anti-terrorism issues. Responsible for development of risk assessment prioritizing potential countywide terrorism concerns. Reviewed and approved emergency response and COOP plans for other governmental agencies. Coordinated and worked in cooperation with the State Emergency Operations Center in response to natural disasters, for response drills to terrorist issues and the Farley Nuclear Power Plant emergency response plan and other matters requiring activation of the State Emergency Operations Center. Served as the Director of the Gadsden County Sheriff's Joint Narcotics Task Force.

October 1991 - October 1998	Florida Parole Commission
Octobel 1550	Chairman (1996-1998) Vice Chairman (1992-1996)
	Tallahassee, Florida

Reviewed cases of state sentenced inmates. Set terms of supervision and conditions of release for inmates statutorily eligible for Parole, Conditional and Control Release. Reviewed Clemency applications and made recommendations to the Board of Executive Clemency. Interviewed inmates sentenced to death and made recommendations. regarding the execution of the inmate. As Chairman, was responsible for overall operation of 180-employee agency with five regions and eleven offices from Pensacola to Key West to include the development of the agency strategic plan and facilities management for all offices statewide. Answered to the Governor and Cabinet. Lobbied the Legislative members and their staffs on budgetary issues and other matters related to the Parole Commission. Worked with the Governors office of Budgeting regarding fiscal issues.

February 1979 - October 1991

Director of Public Safety Quincy Department of Public Safety Quincy, FL

Responsible for operation of a full-service police and fire department. Provided police service to a population of 8,000 and fire service to a population of 30,000. Managed a budget in excess of \$2 million. Responsible for the recruitment, selection and employment of police officers and firefighters. Responsible for the purchase and maintenance of all equipment,' vehicles, apparatus and facilities. Served as the Chairman of the Local Emergency Planning Committee responsible for hazardous materials and disaster preparedness planning and response for a nine county' area.

June 1978 - February 1979	Police Officer (Part-Time)
	Quincy Department of Public Safety Quincy, Florida

Worked as a sworn law enforcement officer assisting full-time personnel in the performance of their assigned duties. Responded to calls for service. Provided additional support for special events and in times of excessive activity.

July 1977 - February 1979	Instructor
	Pat Thomas Law Enforcement Academy Havana, Florida

Served as a Criminal Justice Instructor. Provided instruction to law enforcement and correctional officers in a variety of subject matter.

December 1975 - July 1977	Training Officer
	Tallahassee Police Department
	Tallahassee, Florida

Responsible for developing and implementing a comprehensive training program for all sworn law enforcement personnel.

August 1973 - December 1975	Uniformed Patrol Officer
	Tallahassee Police Department
	Tallahassee, Florida

Responded to calls for service from citizens. Enforced laws and statutes. Responsible for all aspects of law enforcement in an assigned zone.

March 19) 73 -	June	1973
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Florida State University Internship Tallahassee, Florida Participated as an observer in a ride-along program with uniformed Florida Highway Patrolman as part of Criminology Degree requirements.

ADDITIONAL RELATED EXPERIENCE

June 1999 - September 1999	Interim Director Pat Thomas Law Enforcement Academy
	Tallahassee Community College Tallahassee, Florida

Served as the Interim Director during the transition period in which the Law Enforcement Academy was transferred from the Leon County School Board to Tallahassee Community College

May 1988 - September 1988	Assistant Interim City Manager
	City of Quincy
	Quincy, Florida

Served as assistant city manager during selection process of a new city manager following the dismissal of the former manager who had served for 17 years.

February 1991 - October 1991 Acting C

Acting City Manager City of Quincy Quincy, Florida

Served as Acting City Manager in absence of City Manager

EDUCATIONAL BACKGROUND

B.S. Degree Criminology Florida State University Tallahassee, Florida August 1973

A.A. Degree North Florida Junior College Madison, Florida May 1971

> High School Diploma Quincy High School Quincy, Florida May 1968

Criminal Justice Training

Florida Department of Law Enforcement Special Agent Training Class 27 March 2007

Florida Criminal Justice Executive Institute Chief Executive Seminar September 1991

Law Enforcement Basic Recruit Course Lewis Lively Vocational Technical School Tallahassee, Florida December 1973

Numerous Hours of Training in various Investigative and Administrative areas of Law Enforcement and Emergency Preparedness and Emergency Management December 1973 -Present

CERTIFICATIONS

Florida Criminal Justice Standards & Training Commission Law Enforcement Officer August 1973 Instructor July 1977 Radar Operator January 1982

Florida Department of Health & Rehabilitative Services Breathalyzer Operator 1974 - 1986

> National Rifle Association Firearms Instructor August 1978 - Present

Florida Fire Standards Training Commission Firefighter April 1980 - October 1991

PROFESSIONAL AFFILIATIONS

Life Member of the Florida Police Chiefs Association	
Board of Directors	1982 -1986
Legislative Committee	1991 - 1982
Interim Executive Director	1984 - 1983
President	1988 - 1989
Interim Executive Director	1991
Education & Research Foundation Board of Trustees Vice Chairman	1989 - 1991
F.P.C.A. Self Insurance Fund Vice Chairman	1988 - 1991

Florida Sheriffs Association 1991 -Present

Big Bend Law Enforcement Officers Association 1989 - Present

Local Emergency Planning Committee (for nine (9) county area) Chairman July 1989 - June 1991

> **Florida Peace Officers Association** 1979 – 2004

Florida Council on Crime and Delinquency 1991-1998

International Association of Chiefs of Police 1979 - 1991

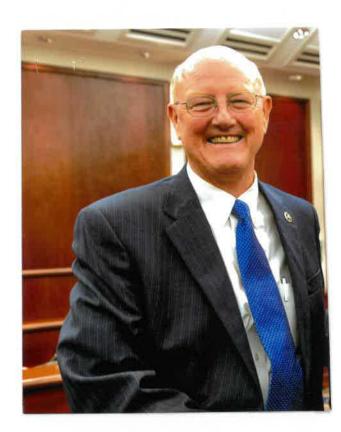
> Florida Fire Chiefs Association 1979 - 1991

Criminal Justice Standards and Training CommissionAppointed by Governor Bob GrahamAugust 1984Reappointed by Governor Bob MartinezAugust 1988Vice-ChairmanJanuary 1990 - June 1990Chairman (Re-elected)July 1990 - June 1991

Governor's Crime Prevention Law Enforcement Study Commission June 1988 - July 1989

Florida Criminal Justice Executive Institute Policy Board August 1991 - October 1991

Chair, Parole Commission Qualifications and Selection CommitteeAppointed by Governor Jeb Bush and the CabinetMay 1999 - May 2001Reappointed by Governor Jeb Bush and the CabinetMay 2003 - May 2005Reappointed by Governor Jeb Bush and the CabinetMarch 2006 - March 2008





FLORIDA LAW ENFORCEMENT OFFICERS' HALL OF FAME Nomination Form

Deadline - August 31

NOMINEE INFORMATIO	<u>)N: (please print)</u> Maloney Spotts	wood
		wood
Home Address: Deceas	ieu	
City		
Home #: N/A	Cell #: N/A	Work #: N/A
Email Address: N/A		
	es 🗆 No 🛛 If yes, how man	v vears? 55
State of birth: Florida	Date of birth: Da	
	Yes 🗆 No If yes, year dece	eased: 1975
	used by an incident in the l	
	nt: <u>10</u> _{Retired?} □ iff, Monroe Coun	Yes □ No Mo./Year retired: <mark>N/A</mark> ty
Any honor/awards receiv	ved? 🔳 Yes 🗆 No 🛛 If yes, p	please include a list as an attachment.
If Nominee is deceased, p	lease provide family point	t of contact:
Full Name		
Relationship to deceased	Son	
Home Addres:		
Cit		
Home a		
Email Address		

NOTE: Nominee and nominator will be contacted if nominee is selected to be inducted.

Incorporated by reference in Rule 11D-10.002(3)(a), F.A.C.



FLORIDA LAW ENFORCEMENT OFFICERS' HALL OF FAME Nomination Form

NOMINATOR INFORMATION: (please print)

Full Name: Sheriff Rick Ramsay

Title:

Association/Organization: Sheriff, Monroe County Sheriff's Office

Work Address: 5525 College Rd.

City: Key West State: Fl

Zip Code: 33040-4307

Work #: 305-292-7001

Email Address: rramsay@keysso.net

I hereby affirm the information contained herein is accurate to the best of my knowledge and understanding. The information provided is in congruence with the Nomination Eligibility Requirements and Guidelines. I agree to provide additional information if requested by the Florida Law Enforcement Officers' Hall of Fame Selection Committee.

Date: dug . 12m 220 Signature (Required):

NOTE: Only nominator will be contacted if the nominee is not selected.

Please mail this form and corresponding attachments postmarked by August 31 to:

Florida Department of Law Enforcement ATTN: Florida Law Enforcement Officers' Hall of Fame Coordinator P.O. Box 1489 Tallahassee, FL. 32302-1489

Should you have any questions or concerns contact the Florida Law Enforcement Officers' Hall of Fame Coordinator at (850) 410-8600 or FLEOHOF@fdle.state.fl.us.

Form FAME-1, New January 1, 2015

Incorporated by reference in Rule 11D-10.002(3)(a), F.A.C.



Florida Law Enforcement Officers Hall of Fame Nomination

Ladies and Gentlemen of the Committee:

With great respect and honor I, Sheriff Rick Ramsay, nominate Sheriff (deceased) John Maloney Spottswood to be considered for the Florida Law Enforcement Officers Hall of Fame.

Summary of the nominee's professional law enforcement history, awards, and honors:

- Sheriff of Monroe County 1952 1963
- President of the Florida Sheriffs Association, 1957
- Chair of the Florida Sheriffs Boy's Ranch, late 1950s
- Florida Sheriffs Association Legislative Chair, 1961
- Member of the Sheriffs Star editorial Board, 1950s & '60s

Sheriff, later Senator, Spottswood was born in Key West, Florida on June 17th, 1920 and died September 27th, 1975. Sheriff Spottswood was elected sheriff of Monroe County on January 15th, 1952 and served until January 4th, 1963. After his service as sheriff, he was elected to the Florida Senate serving from January 3rd, 1963 until January 3rd, 1971. He was an original "Conch," with his lineage being traced back to Colonel Walter C. Maloney, Sr. who arrived in the Keys in the 1820s and served as the Monroe County Clerk of the Court, Mayor, and State Legislator.

Sheriff Spottswood enlisted in the U.S. Army and served as a paratrooper in the Philippines during World War II. After being discharged, he returned to Key West and established the first radio station in Key West in 1945; WKWF. He married Mary Myrtle Sellers in 1949. He and Mary became friends with President Harry S. Truman who was a frequent visitor in Key West. President Truman's "Little White House" is now an historical site. During their visits, he arranged for Mrs. Truman to hear radio concert broadcasts from New York on his radio station.

Being an entrepreneur, he established Cable-Vision, Inc. in 1957. This was one of the first cable television systems in the U.S. and led to the development of modern cable television nationally. In the 1960s he established his own real estate company, Spottswood and Sons, which bought the La Concha and Casa Marina hotels and still exists today. Additionally, he was president of the Florida Association of Realtors May 21st, 1962 through September 27th, 1975.

He was elected sheriff of Monroe County on January 15th, 1952. During that time he was one of the sheriffs that envisioned and developed the Florida Sheriff's Boys Ranch in Suwannee county and spoke at the groundbreaking ceremony. He was extremely active with the Florida Sheriffs Association, was a past president, a past chair of the Boy's Ranch, and past chair of the legislative committee. As chair of the legislative committee he crafted countless bills, most of which passed and are still in the statutes. In 1961, he wrote 14 legislative bills with 13 passing.

He was sheriff during one of the worst recorded hurricanes, Hurricane Donna, in 1960. His leadership navigated the devastated community through this difficult time. Additionally, as a civic leader and humanitarian, he served as the Key West assistant fire chief for ten years as well as the head of civil defense. While modernizing the sheriff's office, he proposed the first statewide standards for law enforcement officers in Florida focusing also on standardizing sheriffs' offices with a uniform badge and uniform colors.

Sheriff Spottswood was also a fierce supporter of civil rights. In the 1950s and early 1960s, at the height of the infamous Florida Legislative Johns Committee hearings that sought to investigate and expose gays and lesbians in university faculties, he took a firm stance in opposition to these hearings.

In 1962, he was instrumental in getting Warner Brothers to film the movie "PT 109," the story of President John Kennedy's tour of duty in the Solomon Islands during World War II, in the Keys. He acted in the movie as one of the PT Boat skippers.

Elected to the state Senate in 1963, he continued to partner with the Florida Sheriffs Association and was awarded a lifetime membership. In 1964, he was the installing officer for the Florida Sheriffs Association officers and was the principle speaker at the Winter Conference. In 1965, the Florida Sheriffs Association presented him with a resolution honoring his service.

Sheriff Rick Ramsay Date

